



OXFORDSHIRE RUGBY FOOTBALL UNION LIMITED

Annual General Meeting Minutes – Season 2015-16

Location: Gosford All Blacks RFC, Stratfield Brake, Frieze Way, Kidlington, Oxfordshire, OX5 1UP

Date: Tuesday 12th July 2016

Time: 7.30pm

Attendance

George Merry (Secretary), Karen East (Minute Secretary), Kevin Robinson (ORFU), Colin Baldwin (ORFU), Vince Murphy (ORFU), Rob Walsh (Chinnor), Rob Eynin (GAB), Chris Skaife (WBG), Patrick Neale (Chipping Norton), Francis Grang (Witney), Neil Hopper (Quins), Doug Bosley (Harwell RFC), Jenny Bosley (Harwell RFC), Tony Coovirz (Henley), Andy Rolfe (Didcot), Nick McKeown (Abingdon), Chris Stone (Bicester), Richard Tyrrell (Oxford), Dave Larham (RDO), Jason Bowers (AFM), Tim Stevens (Littlemore).

Agenda Items

1. Apologies for absence
2. Acceptance of the last minutes for AGM dated 7th July 2015
3. Matters arising from those minutes
4. The Presidents report for the season 2015/16
5. The Treasurers report for the year 2015/16
6. Presentation of awards by President for the year 2015/16
7. Election of Officers for the year 2016/17

Minutes

Introduction by Colin Baldwin

Unfortunately, Chris White (President) has been unable to attend the meeting.

Paddy resigned as Chairman in April. We would like to thank Paddy for the work that he did on behalf of the County and the Executive.

Nick Cole has retired. He is still in touch but we will need a replacement for the bulk of the work.

We would like to thank Nick as Community Chair – fantastic work and commitment.

Karen East has taken on the job as minute secretary to assist George.

Colin will remain on Governance and CAP committee (Compensation Advisory Panel).

1. Apologies for absence

Chris White, David Hipkiss (Gosford), Peter Ramsdale (Witney).

2. Acceptance of the last minutes for AGM dated 7th July 2015

Minutes were accepted.

Proposer: Vincent Murphy (Treasurer)

Secunder: Tony Cook (Henley)

3. Matters arising from those minutes

No matters arising.

4. The Presidents report for the season 2015/16

No Presidents report.

5. The Treasurers report for the year 2015/16 (No accounts at this AGM due to proximity of financial year end)

Vincent Murphy gave a short statement.

Finances at the county are strong. No good activity has not been done due to lack of funding.

The accounts are to 30th June in line with RFU year end. Any expenses or costs that need reimbursement for last season need to be advised to Vincent ASAP.

Expenses: Executive members, some activities can be authorized by Vincent but any others need to be authorized by those who run the activity. A duly authorized person has to approve the expenses before Vincent can pay them. Please remind people of this.

The accounts will come in the financial AGM in November.

6. Presentation of awards by President for the year 2015/16

The presentation of awards will be done at a later date when the President can do these.

7. Election of Officers for the year 2016/17

President: Andy Rolf

Chair: Chris White

Honorary Secretary: George Merry

Treasurer: Vincent Murphy

Everyone was in agreement of the election.

Proposer: Kevin Robinson (ORFU)

Secunder: Nick McKeown (Abingdon)

Meeting concludes: 7.50pm