

Minutes of the Annual General Meeting of the Rugbeian Society

at the Cavalry & Guards Club, 127 Piccadilly, London W1J 7PX

on 15 November 2017 at 7.30 pm

Present: Gareth Lloyd-Jones (President) (GLJ)
Simon Penniston (Vice-President) (SP)
Mark Carr (MC)
Adrian Fox (AF)
Louise Harrison (LH)
Will Hicks (WH)
Jane Higgins (JH)
Jeremy Maddocks (JM)
Jane Phelps (JP)

In attendance: Tracey Ahmet (TA)
Julie Webster (JW)
Hector Alexander (HA)

		Action
1.	Welcome & Apologies	
1.1	SP welcomed all to the meeting.	
1.2	Apologies were noted from Charles Carver, Tim Day, Robin Fletcher, Peter Green, Lucinda Holmes, Deborah Horner, Toby Marsh, Richard Offord, Neil Payne, Gail Sampson, Guy Steele-Bodger, Becky Ukleja & Kerry Wilson.	
2.	Minutes of AGM held on 24 November 2016	
2.1	The Minutes of the 2016 AGM were duly approved and signed by the President.	
2.2	GLJ had not been added to the list of members of the OR Trust. SP will speak to Charles Osborn.	SP
3.	Re-appointment of Committee Members retiring by rotation	
3.1	Toby Marsh retired by rotation and was re-elected as a member of the Rugbeian Society Committee, this was proposed by Jeremy Maddocks and seconded by Adrian Fox.	
3.2	Jane Phelps retired by rotation and was re-elected as a member of the Rugbeian Society Committee, this was proposed by Jeremy Maddocks and seconded by Adrian Fox.	
4.	The Rugbeian Society Annual Report for 2017	
4.1	The President summarised the Annual Report which was unanimously approved and advised that the report would be uploaded to the website and an edited version would be published in the 2018 Floreat.	TA
5.	Report and Accounts for year ended 5 April 2017	
5.1	Louise Harrison (LH) reported on and explained the Accounts for the year ended 5 April 2017.	
5.2	The accounts were unanimously approved.	
5.3	GLJ thanked LH for her work as Treasurer	

6. 6.1	Report and Accounts of The OR Charitable Trust for the Year Ended 5 April 2017	
	In NLP's absence, LH and GLJ reported on and explained the Accounts for the year ended 5 April 2017.	
6.2	The accounts were unanimously approved.	
6.3	GLJ thanked NLP for his work as OR Trust Treasurer.	
7.	AOB	
7.1	TA to research add-ons for Blackbaud re Social Media.	TA
7.2	GLJ proposed Robin Fletcher to be President-Elect of the Society. SP seconded.	
7.3	The Committee thanked Gareth Lloyd-Jones for his work through the year.	

There being no further business the meeting closed at 8.15pm.

Signed:

Date: