

Minutes of the Annual General Meeting of the Rugbeian Society

at 30 Pavilion Road, Knightsbridge London, SW1X 0HJ

on 24 November 2016 at 6.00pm

Present: Simon Penniston (President) (SP)
Gareth Lloyd-Jones (Vice-President) (GLJ)
Toby Birch (TB)
Mark Carr (MC)
Charles Carver (CC)
Tim Day (TD)
Robin Fletcher (RF)
Michael Fowle (MF)
Donald Fraser (DF)
Anthony Given (AG)
Adam Hackett (AH)
Neil Payne (NLP)
Linda Payne (LP)
Jane Phelps (JP)
Gail Sampson (GS)
Kerry Wilson (KAW)

In attendance: Tracey Ahmet (TA)

1.	Welcome & Apologies
1.1	SP welcomed all to the meeting.
1.2	Apologies were noted from Nick Etches, David Hope, Debbie Horner, Ian Lang, Charles Maisey, Toby Marsh, Richard Offord, Adam Osborn, John Snowdon & Paul Viney.
2.	Minutes of AGM held on 26 November 2015
2.1	The Minutes of the 2015 AGM were duly approved and signed by the President.
2.2	There were no matters arising.
3.	Re-appointment of Committee Members retiring by rotation
3.1	Mark Carr retired by rotation and was re-elected as a member of the Rugbeian Society Committee, this was proposed by Anthony Given and seconded by Robin Fletcher.
3.2	Gail Sampson retired by rotation and was re-elected as a member of the Rugbeian Society Committee, this was proposed by Jane Phelps and seconded by Neil Payne.
4.	The Rugbeian Society Annual Report for 2016
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 2017 Floreat.
5.	Report and Accounts for year ended 5 April 2016
5.1	Louise Harrison (LH) reported on and explained the Accounts for the year ended 5 April 2016.
5.2	The accounts were unanimously approved.
5.3	SP thanked LH for her work as Treasurer

<p>6. 6.1 6.2 6.3</p>	<p>Report and Accounts of The OR Charitable Trust for the Year Ended 5 April 2016 Neil Payne (NLP) reported on and explained the Accounts for the year ended 5 April 2016. The accounts were unanimously approved. SP thanks NLP for his work as OR Trust Treasurer.</p>
<p>7. 7.1 7.2 7.3 7.4 7.5 7.6 7.7 7.8</p>	<p>AOB Toby Birch (TB) asked if there was an update on the Victoria Cross plaque. SP advised that arrangements for a plaque were in place and further details would be available in due course. Donald Fraser (DF) asked if there was a Bradley network in place with Bradley being a former boy's house and if Kenneth Lau (B 83-86) was involved with the Society. MC commented that he hadn't noticed a difference with formers boy's houses that were now girl's houses and he had attended and enjoyed previous house reunions. KAW advised that the School were very much in contact with Kenneth Lau and he was involved with the Hong Kong friends of Rugby School including organising Hong Kong events. KAW also advised that Kenneth would be involved in the Global Pass and that the response from Rugbeians in Hong Kong has been very positive. RF commented that in the 2016 Floreat had introduced the 'Around the Houses' feature which has been well received and that a new feature was planned for the 2017 Floreat – 'Rugbeians around the world' which would features news from Rugbeians overseas. SP added that some Houses had set up their own networks and some with the help of the Society.</p>
	<p>At the end of the meeting Simon Penniston formally handed over the Presidency of the Society to Gareth Lloyd-Jones and wished him well.</p>

There being no further business the meeting closed at 6.35pm.

Signed:

Date: