

Minutes of the Annual General Meeting of the Rugbeian Society

at Farmers & Fletchers, 3 Cloth St, London EC1A 7LD

on 7 November 2019 at 7.30 pm

Present: Gareth Lloyd-Jones (GLJ), President
Robin Fletcher (RF)
Mark Abrol (MA)
Simon Penniston (SP)
Mark Carr (MC)
Adrian Fox (AF)
Samara Hammond (SH)
Louise Harrison (LH)
Jane Phelps (JP)
Sari Thomas (ST)
Becky Ukleja (BU)
Kerry Wilson (KAW)

In attendance: Tracey Ahmet (TA)

		Action
1.	Welcome & Apologies	
1.1	GLJ welcomed all to the meeting.	
1.2	Apologies were noted from David Clews (DC), Tim Day (TD), Peter Green (PG) Will Hicks (WH), Deborah Horner (DH), Jeremy Maddocks (JM), Guy Steele-Bodger (GSB)	
2.	Minutes of AGM held on 14 November 2018	
2.1	The Minutes of the 2018 AGM were duly approved and signed by the President.	
3.	Re-appointment of Committee Members retiring by rotation	
3.1	David Clews, Tim day, Adrian Fox, Nnamdi Obigwe & Richard Offord all retired by rotation and were re-elected as a member of the Rugbeian Society Committee, this was proposed by Robin Fletcher and seconded by Mark Abrol.	
3.2	GLJ officially stepped down as President and welcomed Robin Fletcher as the new President.	
4.	The Rugbeian Society Annual Report for 2019	
4.1	GLJ summarised the Annual Report and advised that an edited version would be uploaded to the website and published in the 2020 Floreat.	GLJ / TA
5.	Report and Accounts for year ended 5 April 2019	
5.1	Louise Harrison (LH) reported on and explained the Accounts for the year ended 5 April 2019.	
5.2	KAW added her thanks to MA for sponsoring Rugbeians Connect.	

5.3	RF also added his thanks on behalf of the Society.	
5.4	The accounts were unanimously approved.	
5.5	RF thanked LH for her work as Treasurer.	
6.	Report and Accounts of The OR Charitable Trust for the Year Ended 5 April 2019 LH reported on and explained the Accounts for the year ended 5 April 2019.	
6.1	The accounts were unanimously approved.	
6.2	SP also updated the Committee advising that a grant of £10k would be made to the Arnold Foundation and that discussion will take place on the grant for next year.	
6.3	RF thanked SP.	
7.	AOB	
7.1	All Committee thanked Gareth Lloyd-Jones for his work over the last three years.	

There being no further business the meeting closed at 6.40pm.

Signed:

Date: