

Minutes of the Annual General Meeting of the Rugbeian Society

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

on 14 November 2018 at 7.30 pm

Present: Gareth Lloyd-Jones (GLJ), President
Simon Penniston (SP), Vice-President
Mark Abrol (MA)
Mark Carr (MC)
David Clews (DC)
Samara Hammond (SH)
Louise Harrison (LH)
Jeremy Maddocks (JM)
Jane Phelps (JP)
Kerry Wilson (KW)

In attendance: Tracey Ahmet (TA)
Julie Webster (JW)
Jane Higgins (JH)
Neil Payne (NLP)

		Action
1.	Welcome & Apologies	
1.1	GLJ welcomed all to the meeting.	
1.2	Apologies were noted from Hector Alexander (HA), Charles Carver (CC), Tim Day (TD) Adrian Fox (AF), Adam Habib (AH) Nnamdi Obigwe (NO), Guy Steele-Bodger (GSB) and Becky Ukleja (BU).	
2.	Minutes of AGM held on 15 November 2017	
2.1	The Minutes of the 2017 AGM were duly approved and signed by the President.	
3.	Re-appointment of Committee Members retiring by rotation	
3.1	Will Hicks retired by rotation and was re-elected as a member of the Rugbeian Society Committee, this was proposed by Simon Penniston and seconded by David Clews.	
3.2	Jane Phelps retired by rotation and was re-elected as a member of the Rugbeian Society Committee, this was proposed by Mark Carr and seconded by Simon Penniston.	
4.	The Rugbeian Society Annual Report for 2018	
4.1	The President summarised the Annual Report and advised that an edited version would be uploaded to the website and published in the 2019 Floreat.	TA
5.	Report and Accounts for year ended 5 April 2018	
5.1	Louise Harrison (LH) reported on and explained the Accounts for the year ended 5 April 2018.	
5.2	The accounts were unanimously approved.	
5.3	GLJ thanked LH for her work as Treasurer.	
6.	Report and Accounts of The OR Charitable Trust for the Year Ended 5 April 2018	
6.1	NLP's reported on and explained the Accounts for the year ended 5 April 2018.	

6.2	The accounts were unanimously approved.	
6.3	The Committee approved David Clews and Adam Habib as trustees of the OR Trust.	
6.4	The Committee also approved Simon Penniston as the new Chairman of the OR Trust.	
6.5	GLJ thanked NLP for his work as OR Trust Treasurer.	
7.	AOB	
7.1	It was suggested that a dinner be held in early 2019 to thank the retiring and continuing trustees for their long service.	TA
7.2	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: