

Minutes of the Annual General Meeting of the Rugbeian Society

Over Microsoft Teams

on 25 November 2020 at 7.00 pm

Present: Robin Fletcher (RF), President
Peter Green (PG), Executive Head Master
Gareth Lloyd-Jones (GLJ), Past-President
Simon Penniston (SP), Vice-President
Mark Abrol (MA)
Tim Day (TD)
Adrian Fox (AF)
Adam Habib (AH)
Louise Harrison (LH)
Will Hicks (WH)
Jeremy Maddocks (JM)
Nnamdi Obigwe (NO)
Jane Phelps (JP)
George Roberts (GR)
Guy Steele-Bodger (GSB)
Sari Thomas (ST)
Becky Ukleja (BU)
Kerry Wilson (KAW)

In attendance: Tracey Ahmet (TA)

		Action
1.	Welcome & Apologies	
1.1	RF welcomed all to the meeting.	
1.2	Apologies were noted from Hector Alexander (HA), Samara Hammond (SH) and Becky Ukleja (BU).	
2.	Approval of Minutes of AGM held on 7 November 2019	
2.1	The Minutes of the 2019 AGM were duly approved and will be signed by the President when this is possible.	TA
3.	Re-appointment of Committee Members retiring by rotation	
3.1	David Clews (DC), Tim Day (TD), Adrian Fox (AF), Nnamdi Obigwe (NO) & Richard Offord (RO) all retired by rotation and were re-elected as members of the Rugbeian Society Committee, this was proposed by Robin Fletcher (RF) and seconded by Mark Abrol (MA).	
3.2	RF proposed Adam Habib (AH) as President Elect.	
3.3	This was seconded by Simon Penniston (SP).	
4.	The Rugbeian Society Annual Report for 2020	

4.1	RF advised that this had been covered in the Committee Meeting that had just taken place and that a summary would be included in the 2021 Floreat.	TA
5.	Report and Accounts for year ended 5 April 2020	
5.1	Louise Harrison (LH) reported on and explained the Accounts for the year ended 5 April 2020.	
5.2	The accounts were unanimously approved.	
5.3	RF thanked LH for her work as Treasurer.	
6.	Report and Accounts of The OR Charitable Trust for the Year Ended 5 April 2020	
6.1	SP reported on and explained the Accounts for the year ended 5 April 2020.	
6.2	TA advised that these would be circulated to the committee following the meeting.	TA
7.	AOB	
7.1	LH commented on the level of accumulated funds.	
7.2	It was agreed that these be used to support U30's attending future events.	

There being no further business the meeting closed at 7.15pm.

Signed:

Date: