

Minutes of the Rugbeian Society Annual General Meeting of the Rugbeian Society

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

on 06 October 2021 at 7.50 pm

Present: Robin Fletcher (RF), President
Gareth Lloyd-Jones (GLJ), Past-President
Simon Penniston (SP), Vice-President
Louise Harrison (LH), Treasurer
Tim Day (TD)
Peter Green (PG), Executive Head Master
Adam Habib (AH) (remotely)
Jeremy Maddocks (JM)
Richard Offord (RO)
Gareth Parker-Jones (GPJ), Head Master
Jane Phelps (JP)
Kerry Wilson (KAW)

In attendance: Tracey Ahmet (TA)
Katy Steventon (KS)

		Action
1.	Welcome & Apologies	
1.1	RF welcomed all to the meeting.	
1.2	Apologies were noted from Charles Carver (CC), David Clews (DC), Adrian Fox (AF), Will Hicks (WH), Deborah Horner (DH), Rob Johns (RJ), Nnamdi Obigwe (NO), George Roberts (GR), Guy Steele-Bodger (GSB), Sari Thomas (ST) and Becky Ukleja (BU).	
2.	Approval of Minutes of AGM held on 25 November 2020	
2.1	The Minutes of the 2020 AGM were duly approved and signed by the President.	
3.	Re-appointment of Committee Members retiring by rotation	
3.1	There were no committee members retiring by rotation.	
4.	The Rugbeian Society Annual Report for 2021	
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 2022 Floreat.	
5.	Report and Accounts for year ended 5 April 2021	
5.1	Louise Harrison (LH) reported on and explained the Accounts for the year ended 5 April 2021.	
5.2	LH added that two donations had been made in the last year, one to St Cross Hospital and the other to the Bradby Club.	
5.3	The accounts were unanimously approved.	

5.4	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 2021.	
6.2	SP advised that the income from the OR Trust's portfolio would be used to support younger Rugbeians, mainly those who required assistance during an internship.	
6.3	SP added that the OR Trust were looking to meet with Charles Stanley, who managed the portfolio to discuss moving the investments into an Environment, Social and Governance (ESG) managed fund.	
6.4	He added that there should be a slightly better return as management fees were lower.	
6.5	AH stated there was a need to promote the OR Trust.	
6.6	It was suggested an article be included in the next Floreat to raise awareness of the Trust and the funds available.	
6.7	SP asked AH if he would write this.	AH
6.8	TA added she would contact Peter Lusty (previous OR Trust Secretary) to contribute to the article also.	TA
6.9	JP suggested that TA include in the internship copy that she wrote that financial support was available, as this would, hopefully, encourage more to apply.	TA
7.	AOB	
7.1	There was no Other Business.	

There being no further business, the meeting closed at 8.05pm.

Signed:

Date: