



AGM Agenda

Date: 20/06/2023

1. **Welcome and Introduction (DA)**

2. **Attendees:**

Apologies: Sarah Hay, Dean Simpson, Philip Wright, Bev Hodgkinson, James Hysop, Kane Taylor, Debbie Mcgaughey, Tom Robinson

3. **Approval of Minutes:** No minutes available from 2020 AGM

5. **Treasurer's Report (HR)**

Outgoings

In brief summer is the best time for us to make money to put back in the club, our biggest outlays are all in the winter

- Winter training (Needs looking at asap ready for winter coming - Cubs did use Blackwell at (£14 p/h) £21 a week as we hire 1.5 hours - could have increased this year to.
 - Post Mill typically £500+ depending on rooms - would be great to find a sports hall that can accommodate
- Presentation evening 14th Oct
 - All trophies £800 - £1000 approx
 - Food - £100 approx
 - Room hire - £203 - may give discount to Tina!
- Xmas Party - £26th Nov
 - Post Mill Room hire £290 - as above (we do normally charge an small adult ticket fee)
 - Food - £100
 - Entertainment - . £200
 - Player xmas gift ...depends on budget*
- Kit and Equipment - currently we have all this and still have money to make from bobble hat sales, and tracksuits etc
- Fun days - bouncy castle hire, face painter £200 approx
- We have always said all money goes back into the club, tracksuit were purchased previously, would be good to do *bags again I previously made some enquires about this and would be around £15-£20

Income

- Monthly subs - more children = more subs currently around £450 a month
- Tuck shop - great in summer can make on average £30/£40 profit a weekend
- Fun day - great opportunity to raise lots but also provide lots of free fun for bulls players
- Current balance around £2000

6. Reports

- Training (DA)
 - Coaches (L1): Dave Simpson & David Alvey
 - Assistants (acting L1): Tom Robinson, Dave Furnace, John Gibbs, Lee Gough, Paul March
 - First Aid: Tina Gibbs, David Alvey, Dean Simpson
- Marketing, Sponsorship and Recruitment (TG)
- Facilities and Grounds (MB)
- Membership (LB)
 - Cubs
 - Under 7s(Yr 1-2)
 - Under 9s (Yr 3-4)
 - Under 11s
- Advertising, Social Events and Fundraising (LB)
- Fixtures (TR)

7. Amendments to the Club Constitution (DA)

- **Current roles required in constitution:** Chair, Vice Chair, Secretary, Treasurer, Fundraising Secretary, Head Coach, Club Welfare Officer

Potential removal: Fundraising Secretary, Head Coach

Potential additions of none officer roles: Social, Facilities & Equipment, Head First aider, Parent representative, Recruitment & Retention, General Committee members

- **Current 5 year term for Committee members:** Propose reduction to one year to be in line with yearly AGM - no maximum term.
- **Fundraising:** Should limit on yearly fundraising still be 4

8. Election and confirmation of Committee Members (MB)

(No one person can occupy a management role - except during stability period)

Position	Current	Proposed	Seconded
Chairman	Ashley Rennison	David Alvey	
Vice Chair	Tina Gibbs	Reaffirm	
Vice Chair	Lisa Birks		
Treasurer	Heather Rennison	Lisa Birks	
Secretary	Mark Boulton	Reaffirm	
CWO	David Alvey	June Boulton (DA Interim)	
Fixtures	Tom Robinson	Reaffirm	

None Management role on Committee

Position	Volunteer
Recruitment & Retention	
Head First Aider	
Social, Facilities and Equipment	
Parent representative	

9. Season Review and Plans

- Overview of the past season's performance and achievements.
- Discuss challenges faced and lessons learned.
- Outline plans and objectives for the upcoming season.
 - Advertising material in preschools
 - Develop website to make posting easier
 - Winter training
 - Christmas break and activities
 - Presentation evening
 - Fun Day
 - Christmas party
- Solicit input and ideas from members for improvement and fundraising.
- Subs remain same

10. Any Other Business (AOB)

- Player registrations with RFL and insurance
- Uniform is on order - Do we want to have same model upon joining or loan kit with deposit
- Travel to matches + raising funds to finance
- Cafe rota
- Potential working closer with Amber Valley Rugby club
- Use of Spond for club membership management and fees - £0.58 per member.
- Card reader (£35 standalone £1 = 8p fee)
- Easyfundraising will give us £1 for each who register in next 2 weeks (10 or more)
<http://efraising.org/gVjSQDWipm>

11. Next Meeting and Adjournment

- Confirm the date of 18/06/2024 for the next meeting.
- Thank attendees for their participation.
- Officially adjourn the AGM.