



Pewsey Vale Rugby Football Club

Annual General Meeting Minutes

Saturday 18th July 2020, 11:00am by Zoom

Attendees:		
Current Management Committee Officers:		
Steve Park	President	Director
Paul Mason	Chairman	Director
Mick Haynes	Director of Rugby	Director
Peter Curle	Vice Chairman	Director
Nic Sutherland	Treasurer	
Peter Duke	Hon Secretary	
Elaine Haynes	Social Secretary	Director
Sandra Mansfield	Youth Chairman	
Dave Jones	Facilities Manager	
Phil Vallis	Club Captain	
Vernon Smith	Youth Head Coach	
Cat Burley	Membership Secretary	
		SP
		PM
		MH
		PC
		NS
		PD
		EH
		SM
		DJ
		PV
		VS
		CB
	9 Current Members	CM
Note:	<i>(Only fully paid up members or Life Members or current Committee members are entitled to vote on and submit propositions)</i>	
1.0	Apologies	
	None received	
2.0	Approve the minutes of the Annual General Meeting 2019	All
	Proposed Nick Damper; seconded Pete Curle; passed unanimously	
3.0	Matters arising from previous minutes	All
	There were no matters arising	
4.0	Officers Reports:	
4.1	President	SP
4.2	Chairman	PM
4.3	Director of Rugby	MH
4.4	Vice Chairman	PC
4.5	Treasurer	NS
4.6	Honorary Secretary	PD
4.7	Social Secretary	EH
4.8	Youth Chairman	SM



4.9	Facilities Manager	DJ
4.10	Club Captain	PV
4.11	Youth Head Coach	VS
4.12	Membership Secretary	CB

There were no questions raised on the written reports

**5.0 Election of Management Committee Officers for 2020/2021
Vote to be taken to abolish the role of Vice Chairman** **Members**

Proposed Steve Park; seconded Peter Duke ; passed unanimously

En-Bloc unless there are multiple applications for any role

5.1	President	Paul Mason
5.2	Chairman	Peter Curle
5.3	Honorary Secretary	Steve Park
5.4	Honorary Treasurer	Nic Sutherland
5.5	Director of Rugby	Mick Haynes
5.6	Social Secretary	Elaine Haynes
5.7	Club Captain	Phil Vallis
5.8	Youth Chairman	Sandra Mansfield
5.9	Membership Secretary	vacancy
5.10	Facilities Manager	Dave Jones
5.11	Youth Head Coach	Vernon Smith

Notes: *Election (as appropriate) of the Club's Officers to be appointed in accordance with the clubs Articles, nominations for positions on the Committee should be in writing signed by the Proposer & Seconder and passed to the Club Secretary*

Proposed Nick Damper; seconded Dave Jones; passed unanimously

6.0 Annual Subscriptions 2020 / 2021 **All**

6.1 Approval of the senior and junior annual subscriptions for the year 2020/2021 (unchanged) All

Proposed Nick Damper; seconded James Murrell; passed unanimously

7.0 Business **All**

7.1 *Other business as may be brought before the membership (including, but without limitation to, the appointment of Life Members in recognition of outstanding contribution or long service to the Club)* All

7.1.1 None received Vote

7.2 *To vote on any proposals for additions or alterations to the Rules or for any other motion which has been submitted in writing to the Secretary 14 days prior to the AGM duly proposed by one Member and seconded by another* All



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| 7.2.1 | Approve new membership category of Associate Member

Steve Park outlined the concept of Associate Membership to give access to facilities for members of other clubs

Proposed Nick Damper; seconded Vernon Smith; passed unanimously | |
| 6.0 | Any other business
<i>To hear other relevant matters for consideration by the Committee, but on which no voting will be allowed</i> | All |
| 6.1 | None Received | All |