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## Annual General Meeting

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**DATE:** 12<sup>th</sup> August 2021

**Venue:** Via Zoom due to Covid-19 Pandemic

**Start Time:** 1900 hrs.

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### Minutes of the Annual General Meeting 12<sup>th</sup> August 2021

#### Present:

Mrs B Crellin, President  
Mrs S Green, Hon-Sec  
P Howard, RFU Council  
J Brindley, President Elect  
Mrs G Bates, Communications  
Mrs H Wrighten, Volunteer Co-ordinator  
P Shaw, Facilities Chair  
Treasurer, Ms K Mcnamee

R. Green, Past President  
M Ross, Past President  
R Foxon, Past President

Mrs R Eames, Privileged Person  
M Eames, Privileged Person  
H Ginvert, Privileged Person

Ashby RFC  
Aylestone St James RFC  
Belgrave RFC  
Birstall RFC  
Hinckley RFC  
Leicester Forest RFC  
Leicester Football Club  
Leics & Rutland Light Blues RFC  
Loughborough RFC  
Lutterworth RFC

Market Bosworth RFC  
Market Harborough RFC  
Melton Mowbray RFC  
Oakham RFC  
Old Newtonians RFC  
Stoneygate RFC  
Vipers RFC

#### Apologies:

J Thawley  
P Bayley  
Mrs L Causon  
A Beevers, Oadby Wyggs RFC  
Burbage RFC  
Birstall RFC

W Wrighten  
M Birr  
K Warner, Birstall RFC  
C Hayward  
D Toon - Chairman

The AGM for the season 2020 – 2021 was opened by the Hon-Secretary. The meeting was asked to use the chat option for any questions. She then introduced the LRU President, Barbara Crellin and Gail Bates, deputising for Dean Toon, Chairman, last minute apologies A minute's silence followed in memory of Paul Green and other members who have passed during the last year.

#### Agenda

##### 1.0 Apologies for Absence:



1.1 Apologies for absence as above.

## **2.0 Minutes of the Annual General Meeting held on the 24<sup>th</sup> June 2020**

2.1 The minutes of that meeting were taken as a true record of the meeting.

Proposed by David Henderson    Seconded by Mark Powell    Carried.

## **3.0 Actions/Matters arising from the minutes of the 24<sup>th</sup> June 2020**

3.1 No actions or matters arising were raised.

## **4.0 Receipt and Approval of the Annual Report of the Leicestershire Rugby Union**

4.1 M Eames, questioned that he had not received the report. It was confirmed that it had been circulated prior to the meeting. He did mention that he had been having problems with his email address. A copy of the Report was forwarded to him.

4.2 There being no further questions the Report for the 2020/21 Season was approved.

Proposed by Steve Avent                      Seconded by Pete Shaw

## **5.0 Financial Report**

5.1 In the absence of the Chair Gail read out Dean's statement on the current finance position. We only received £1915.00 towards Core Funding for the season. We are looking at how to fund the game moving forward.

5.2 H Ginvert, mentioned the Croatia Project and Youth Trust Money. In the absence of Dean it was agreed that he would speak to Dean to discuss where the money is and how much.

## **6.0 Appointment of Auditors for the Season 2020/21**

6.1 It was agreed the reappoint Dowsett Moore as Auditors.

## **7.0 Annual Subscription of Member Clubs for Season 2020/21**

7.1 In the light of Clubs starting back up after the pandemic lockdown it was agreed that Clubs will again just pay the £50 Subscription Fee and the £30 per team charge will be waived. There were no objections – Carried.

## **8.0 Election of Officers for the year 2021/22**

8.1 Due to the fact that we have not had a full season of rugby again it has been decided to let the President carry on for a further season.

8.2 Nominations were presented as below:-

President	Barbara Crellin proposed by Oakham RFC and duly elected
President - Elect	John Brindley proposed by Syston RFC and duly elected
Hon Secretary	Vacant
Treasurer	Vacant



An online poll was carried out majority for. Carried.

### **9.0 Election of the Members of the Committee for the year 2021/22**

9.1 There being no nominations from Clubs. The following have been nominated:

Dean Toon	By the Committee
Peter. Howard	RFU Council Member - Ex-officio
Shona Green	Safeguarding by the Committee
Marc Birr	DOR by the Committee
.....Liz Causon	AGR Chair by the Committee
.....Helen Wrighten	Volunteer Co-ordinator by the Committee
Pete Shaw	Facilities Chair by the Committee
Gail Bates	Media and Publicity by the Committee

9. 2 A further online poll was carried out and the current nominations were accepted by the Membership.

### **10.0 To Hear other relevant matters for consideration for the coming Season**

10.1 M Eames questioned the two positions that were vacant. It was confirmed that there was someone who had expressed an interest in the Hon-Sec role and that even though we done have an Hon-Treasurer Katrina will continue as a paid Treasurer until the role can been filled.

10.2 M Eames mentioned that he had attended a zoom meeting last night regarding World Rugby Law. All Clubs had been notified but a poor response. The President confirmed that the LRU were working to take this further.

10.3 The President thanked all for attending and making us quorate and if Clubs had anything coming up that she could attend to let her know.

There being no further business the meeting finished at 19.41

Barbara Crellin:

Date:



**LEICESTERSHIRE  
RUGBY UNION**

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