



Minutes AGM 18.07.2023 8 PM Club House

Apologies	Vicia Hauser, Tony Callaghan, Sian Williams, Robyn Bramley, Ben Hughes, Ben Thomas, Paula Crooks, Simon Lee, Matt Booker
AGENDA ITEMS	
Minutes 2022	Minutes of the AGM from 2022 – minutes accepted and signed by R Heeley.
Chair Report	<p>Full report available on the website, and will be available with the minutes.</p> <p>Planned relegation for senior team – looking forward to a more local league set of fixtures and a rebuild.</p> <p>Ladies’ rugby continues to grow.</p> <p>Girls’ rugby continues to grow A Staite leading – kit for ladies and girls expected from sponsors Tingdene</p> <p>Financially much healthier under Scots stewardship of finances</p> <p>Clubhouse: much more welcoming environment, and increasing income on hires</p> <p>Social Spaces grant led by Derek Carruthers – aided by Hollie/Dave</p> <p>Ladies’ toilet re-furb led by Mel</p> <p>Club Website/social media – managed by Lorna</p> <p>President – Mark Tomlinson – great advocate for the club</p> <p>Dan Keyte – coaching, sponsorship in the last season, Steve Avery has taken over the sponsorship drive this summer</p> <p>Steve Avery is now membership and registration officer for the club</p> <p>Bobby led on improving storage</p> <p>Call for volunteers for club readiness for the new season</p> <p>Discussion of the committee structure</p> <p>Rob Heeley – intending to stand down after 5 years as Chairman this year, it has become apparent to Rob that the club is becoming much more of a business and Rob feels that the club needs fresh eyes and Rob will continue as an active member of the club and the senior rugby part of the club.</p>



<p>Junior Chair Report</p>	<p>Peter Dobbin: good season for the M&J in regard to results and achievements, establishing girls and colts, tours. M&J 200 members Steve Avery – registration- really successful in giving a good view of the section Girls under Adam Staite’s control, successful growth and part of north mids cluster. DPP – three players entered Worcester DPP at U14 – Bobby U16 grown and strong colts team developing over 20 players at pre-season, working alongside Malvern U14 – tour to Holland successful Successful fundraising and attendance at floodlit games during the season Nest season we look forward to Colts in the North Mids. League Fixtures for all age groups in place Please for more volunteers to join the section to provide support especially for the younger age groups</p>	
<p>Treasurer Report</p>	<p>Scott Bulger: Closed the year at end May 2023 – draft accounts have been prepared and are available on the website. Resolution to not have accounts fully audited proposed by the committee to the membership – Proposed by Rob Heeley – unanimously agreed Subs for 2023/2024</p>	
<p>Presidents Report</p>	<p>M Tomlinson: privilege to be president and have enjoyed my first year, great to see club moving forward in all areas. VP 2 away trips Thanks to all involved in the refurbishment of the club Thanks to Hollie and Dave for all their hard work managing the club</p>	
<p>Election of Officers</p>	<p>Chairman: Secretary: Treasurer:</p>	<p>Nominees: Peter Dobbin; Proposed Rob Heeley Second Alex Grimwade: Peter formally appointed to the Chairman Role. Peter paid tribute to Rob for all his hard work over the last 5 years Hollie Green proposed by Peter, Second by M Tomlinson: formally appointed to the secretary Role. Scott Bugler proposed by Peter Dobbin, Second Steve Avery: formally appointed to the treasurer role.</p>
<p>Club Strategic Plan: Presentation of the strategic plan for 2023- 2028, plan available on the website as a consultative document and all are encouraged to review this plan and make comment as this needs to be a consultative document and feedback from the membership is requested. Comments to Peter Scott or Hollie</p>		



Committee Structure to include co-opted roles - discussed and available on the website for review and offer of volunteers into the roles.

AOB

End of summer tournament: 7 tournament to be considered for end of next season

Blues festival – Saturday 3pm to 5pm – club open over the weekend.

Car parking is money generating.

Dog mess issues – Peter to consider a solution with MHDC.

Bank accounts-It was agreed that all old signatories from the club be removed and new signatories to reflect the new executive committee be submitted to include the 3 Golden roles of Chairman (Peter Dobbin)

Secretary (hollie Green) and Treasurer (Scott Bugler)

Meeting closed at 9.15pm