

Sidcup Rugby Football Club

AGENDA ITEMS

- Item 1 Apologies for absence**
- Item 2 Minutes of last AGM**
- Item 3 Matters arising**
- Item 4 Annual Reports (see attached sheets)**
- Item 5 Financial Report and Accounts (available at the AGM)**
- Item 6 Changes to Club Rules, proposed by the General Committee**

Amendment - Rule 9

Current rule:

MEMBERS

Membership of the Club shall be open to all irrespective of age, gender, disability, race, ethnic origin, creed, colour, social status or sexual orientation and shall consist of four classes, namely:

- a) Full Members: These will have full voting rights providing they are playing or non-playing members who have been accepted into membership of the Club and who are over 18 years of age and have paid their annual subscription in full for the current year.
- b) Youth Members (Mini or Junior): Any member under 18 years of age who has been accepted into membership of the Club and paid their annual subscription in full for the current year. Youth Members will have no voting rights.
- c) Family Members: This will be one or more parent(s) / guardian(s) and their child(ren) named on the membership application form. The named parent(s) / guardian(s) are entitled to all the privileges of Full Membership with the exception of only ONE vote per family providing the Family Membership annual subscription has been paid in full for the current year. The child(ren) will be classed as Youth Members.
- d) Visiting Members who shall comprise members of teams playing on the Club's ground and their supporters whose membership shall be restricted to the day of the match.

Proposed rule, changes emboldened and underlined:

MEMBERS

Membership of the Club shall be open to all irrespective of age, gender, disability, race, ethnic origin, creed, colour, social status or sexual orientation and shall consist of **five** classes, namely:

- a) Full Members: These will have full voting rights providing they are playing or non-playing members who have been accepted into membership of the Club and who are over 18 years of age and have paid their annual subscription in full for the current year.
- b) Youth Members (Mini or Junior): Any member under 18 years of age who has been accepted into membership of the Club and paid their annual subscription in full for the current year. Youth Members will have no voting rights.

- c) Family Members: This will be one or more parent(s) / guardian(s) and their child(ren) named on the membership application form. The named parent(s) / guardian(s) are entitled to all the privileges of Full Membership with the exception of only ONE vote per family providing the Family Membership annual subscription has been paid in full for the current year. The child(ren) will be classed as Youth Members.
- d) **Associate Members: These will be members (of any age) who have been accepted into membership of the Club and paid their annual subscription in full for the current year but whose sole purpose in joining the Club is to be able to use the facilities of Sidcup Rugby Football Club whilst not participating in the game of Rugby Union. Associate members will have no voting rights.**
- e) Visiting Members who shall comprise members of teams playing on the Club's ground and their supporters whose membership shall be restricted to the day of the match.

Reason:

To add a new class of membership for non-players who wish to join the club solely to use the facilities, such as the gym, and to ensure that such members do not exert undue influence over the affairs of the Club.

Item 7 Subscriptions for 2010/11, proposed by the General Committee

The proposed Subscriptions and Match Fees for season 2010/11 which become due and payable on 1st September 2010 will be:

Adult player:	500 Club membership, £20 per month minimum
Non-player:	£80 pa
VP:	£70 pa
Senior Citizen:	£30 pa
Unemployed adult:	£30 pa
Student:	£30 pa
Youth player:	£80 pa
Family membership:	£160 pa (two non-playing adults plus ONE youth player)
Associate member:	£80 pa

Family 500 Club membership*: £20 per month minimum

* Up to 2 adults and 2 children

Gym user fee: £160 pa

Where there are financial pressures, payment plans or other options are available. Please discuss this with a member of the Committee or your age-group manager.

Please remember that you must be a paid-up member of Sidcup RFC in order to use the bar and other facilities provided by Sidcup Sports Club.

Item 8 Club Incorporation

The General Committee has progressed with incorporation of the Club. A firm of solicitors, recommended by the RFU, has been appointed to draft the necessary legal documents. Likely timing is for the process to be complete by 31 December 2010. An Extraordinary General Meeting will be called at the appropriate time in order to seek formal approval from the membership for incorporation.

Item 9 Election of officials, proposed by the General Committee

Club Officers:

President:	Charles E R Prewer
Club Chairman:	Ian Anderson
Honorary Secretary:	Paul Edwards
Honorary Treasurer:	Dave Price
Commercial Development Manager:	Richard Cato
Director of Senior Rugby:	
Captain of the Club:	Iain Wilson

Other Committee Members:

Club Welfare Officer:	Suzan Willing
Director of Youth Rugby:	Richard Cato

Endorsement of Sidcup Sports Club Officers, as recommended by the General Committee:

Chairman:	John Dowden
Treasurer:	Ian Anderson
Honorary General Secretary:	Jim Wilson
Development Officer:	Ralph Sharp
Representative to Sidcup Sports Club:	Dave Couldridge

For Information only – Other members filling club roles:

Sub-Committee Chairs and other Elected Officials:

Chairman of Selectors:	Brian Castleton
Fixture & Match Secretary:	Tom Lyons
Membership & Subscriptions Secretary	Jim Wilson
Coaching Coordinator:	Allan Jones
Referees Coordinator:	Hugh Beresford-Webb
Audit Committee Chairman:	Ralph Sharp
Volunteer Coordinator:	Suzan Willing
Press Officer:	Dick Henderson
Social Events Officer:	
Player Registration Secretary:	
Club Shop Manager:	Kathy Hill
500 Club Manager:	Ian Anderson
Club Community Rugby Manager:	Chris Jones
Chief Manager of the Day:	Neil Beaton
1 st team Squad Manager:	Brian Castleton
Match-day Programme Compilation:	
Match-day Lunch Organiser:	
Website Manager:	Ian Anderson
Youth Treasurer:	Ian Anderson
Youth Fixture Secretary:	Greg McManus
Youth Secretary:	
Sidcup RFC Academy (U17 – U19) Head Coach:.....	Andy Hind
Chairman of Junior (U13 – U16) Rugby:	Martin Stock
Chairman of Mini (U7 – U12) Rugby:	Andy Innes
Mini Vice Chair:	Susie Gunn

Item 10 Any other business, for consideration by the Committee