

Brothers Rugby Club
Annual General Meeting 2018
Meeting Minutes

Date: 8 October 2018

Venue: Willoughby Hotel

Time: 7.10PM

Attendance:

Karl Houghton, Paul Channell, Rocky, Liam Casey, Michael Parker, Patrick Gortley, John Andrews, Nathan Timbrell

Apologies:

John Waugh, Damien Henry, Steve Jaques, Terrence Mico, Ian Gibson, Robert Bruce, Ian Meers

Meeting Agenda

Confirmation and Adoption of the 2017 Meeting Minutes

- On the nomination of Michael Parker and seconded by PC the 2017 AGM minutes was approved

Presidents Report

Karl Houghton addressed the meeting. He noted:

- We had an influx of players around mid season which helped the numbers around the club
- This year, Colts had a solid year, good year for those involved, just missing out on the finals
- Special mention and thanks to Steve Jacques in regards to his sponsorship of colts players, allowing the club to provide a bigger discount on the subs payments for colts
- This year, Wingman Beer came on board and were very generous in their support of the club, providing cases of beer which helped the club to raise money for injured players
- Involment with St Pius Rugby Club, continues to grow with many colts coming down to the club from the school
- Thanks all of our sponsors (Flight Centre, The Willoughby Hotel, RJ Gow Plumbing, Wingman, RFI, Arrow Physiotherapy and RAM electrical services), all coaches, the canteen crew and all those who have assisted the club this year.
- Congratulations to our award recipients and mile stone games, in particular Liam Casey (250 games), Michael Summers (100 Games), Scott Carroll (Clubman of the Year) to nme a few.
- To all the coaches on what was a tough year, they did a fantastic jog organising a side each week
- Scott carroll for stepping up and organising teams each week and assisting in coaching
- Social events (BITC, Presentation nights and social events throughout the year) were well attended throughout the year.

- We were invited to merge with St Ives mid way through the year. A players meeting was called after the executive committee completed their due diligence for the possibility. At players meeting, it was decided to not go ahead with the merger for a number of reasons including loss of identity and home ground.
- Thank you to the executive committee for all of their efforts this year.
- Our graduating Colts will help with numbers throughout the club in the years to come.

On the motion of Liam Casey, seconded by Michael Parker the presidents report was approved and carried unanimously.

Treasurer's Report

Paul Channell addressed the meeting. He noted:

- Club is in a good financial position \$13000.00 in the bank
- Canteen sales were good, handed the club a profit of around \$7500 dollars this year
- Thanks to Wingman coming on board helped the club financially
- Player membership fees remains an issue within the club although the number of financial members has improved on previous years.
- \$15000 in membership payments, \$8000 came in from fees.
- Thanks Jasquey for the colts payments
- Albert saw approximately \$17000.00 in transactions
- \$5000 still to be reported in sponsorship from the pub
- \$650.00 in fees payable before the season starts
- Starting the 2019 season, with about \$17,000.00

On the nomination of Nathan Timbrell, seconded by Liam Casey, the treasurers report was unanimously carried

Election of Office Bearers

Patrick Gortley advised the meeting. He noted that there was executive and ordinary member positions.

- On the nomination of Michael Parker and Seconded by John Andrews, Karl Houghton was unanimously elected to the position of President
- On the nomination of Karl Houghton and Seconded by Liam Casey , Paul Channell was unanimously elected Treasurer
- On the nomination of John Andrews and Seconded by Michael Parker, Ian Meers was unanimously elected Vice President
- On the nomination of Nathan Timbrell, seconded by John Adrews, Patrick Gortley was elected Secretary

- On the nomination of Liam Casey, seconded by Pat Gortley, Michael Parker was elected to the position of Club Captain
- On the nomination of Michael Parker and Seconded by John Andrews, Liam Casey was unanimously elected ordinary member
- On the nomination of Karl Houghton and Seconded by John Andrews, Scott Carroll was unanimously elected ordinary member
- On the nomination of Michael Parker and Seconded by John Andrews, Nathan Timbrell was unanimously elected ordinary member
- On the nomination of Michael Parker and Seconded by Nathan Timbrell, John Andrew was unanimously elected ordinary member

General Business:

Relocating:

- Had conversations with Willoughby council, about moving to Willoughby hotel, talks are still ongoing
- Moving our training night to Wednesday instead of Thursday

Formation of Players Group

Book a room on a Saturday to get the players meeting together and discuss the formation of the group

Christmas drinks: 7 Dec

Meeting Closed at 7.50PM