**Minutes of Teddington RFC (TRFC) Annual General Meeting held at the TRFC Bushy Park Clubhouse on Saturday 3rd February 2018 at 12.00 pm**

1. **Opening Remarks**

Simon Davis, Chairman of TRFC took the Chair for the meeting which opened at 12.00 pm. There were 26 members present, thus the meeting was deemed quorate in line with the Articles of Association. The Chairman outlined the purpose of the meeting which was to adopt new club rules, to receive and adopt the statutory accounts for 2016/17, to reappoint Accord Accountants and to elect/re-elect Directors.

1. **Apologies**

Chairman noted the following apologies for absence

Mr Simon Cartmell, Director.

Mr Rob Allen, Director

Mr Tony Kavanagh, Club Member

1. **Adoption for new Rules for TTSC**

Chairman reviewed the rationale for the proposed amendments to the Rules of TRFC and proposed to the meeting that the new rules be adopted, in line with the Articles of Association. Following discussion the resolution was put to the meeting and was approved unanimously.

1. **Financial report for 2016/7**

Toby Everett, Director and Treasurer of TRFC Ltd reviewed the financial statements for the year 2016/17 as presented in advance of the meeting and asked the meeting to approve the statement of accounts to enable them to be filed at Companies House. The Chairman put the resolution to the meeting which was approved unanimously.

The Chairman then proposed that Accord Accountants be reappointed for 2017/8 as the Company’s accountants. The resolution was unanimously approved by the meeting.

1. **Election/re-election of Directors retiring as per the Articles of Association**

Following the resignation of Gareth Cross, with effect of the AGM, Simon Davis was proposed as the Chairman and Director for TRFC Ltd in accordance with the Articles of Association.

Following the resignation of Toby Everett, with effect of the AGM, Mark Humphreys was proposed as the representative Director for Finance for TRFC Ltd in accordance with the Articles of Association.

Gareth Cross was proposed as the Director for Operations for TRFC Ltd in accordance with the Articles of Association.

Simon Davis, Mark Humphreys and Gareth Cross were jointly proposed by Jonathan Patrick and jointly seconded by Derek Grant and unanimously elected from the floor to serve in theses capacities as for the period until the next AGM, at which point they would be subject to re-election in the normal manner.

The following Directors retired as per the Articles of Association and offered themselves for re-election:

* Simon Cartmell – Vice Chairman
* Kevin Day – Youth Chairman
* Jonathan Patrick – Honorary Secretary
* Rob Allen – Company Secretary

Simon Cartmell, Kevin Day, Jonathan Patrick and Rob Allen were jointly proposed by Chris Wright and jointly seconded by Vince Harte and unanimously elected from the floor to serve in theses capacities as for the period until the next AGM

The Chairman thanked Toby Everett for his long service as Treasurer for Teddington RFC and as a Director of TRFC Ltd.

1. **Any Other Business**

Chairman asked if there was any other matter to be brought to the meeting. There being no other business raised the Chairman declared the meeting closed.

Chairman closed the meeting at 12.20 pm

**Meeting Attendees**

Zoe Bryans

Max Bryans

Mike Lightfoot

Julian Knott

Ralph Meyer

David Wilcox

Mike Tamblingson

Jerrry O Connor

Edwin Doran

Ken Howe

Chris Wright

Lenny Thompson

Keith Norman

Andy Beevers

Colin Towers

Tony Swan

Stephanie Collett

Gareth Cross

Jonathan Patrick

Kevin Day

Glen Washington

Simon Davis

Toby Everett

Vince Hart

Derek Grant

Mark Humphreys