

## Fairford Rugby Club Extraordinary General Meeting 21<sup>st</sup> October 2022

**Committee Present:** Chris Hill (CH), Lorna Pugh (LP), Karen Spour (KS), George Ellis (GE), Chris Jackson (CJ), Wendy Burton (WB), Andy Stopka (AS)

**Attendees:** Ants Little (AL), Andy Marklove (AM)

**Apologies:** Katharine Buchanan (KB), Debbie Rees Jones (DRJ), Kenny Robins (KR), Lindsey Thurlow (LT)

AREA	SUMMARY OF DISCUSSION; DECISIONS AND ACTIONS	New Actions	Owner	Target Closure Date
CHAIRMAN	<p>LP: The Acting Chairman opened the meeting by explaining that the purpose of the EGM will be to discuss and vote in the two vacant spaces on the Fairford rugby club committee that need to be filled after the resignation of the chairman and discipline secretary – Steve Darley.</p> <p>The entire meeting thanked Steve Darley (not in attendance) for his tireless work and commitment to FRFC over many years. We hope that he continues to be a stalwart member of the club going forwards and wish him all the very best for the future.</p> <p>The meeting voted unanimously for the following:</p> <ul style="list-style-type: none"> <li>i. Lorna Pugh to become the Interim Chair until End of Season</li> <li>ii. George Ellis to become the Interim Discipline Secretary until End of Season</li> <li>iii. Ants Little to become the Interim Club President until End of Season</li> </ul> <p>The decision was made that those places are to remain in place until voted in at the next annual general meeting, should they choose to continue standing in those posts.</p>	<p>GE: Investigate 'thank you' club present for outgoing Chair and retired Club President (Scot Cohoon)</p> <p>Chair to announce to FRFC EGM non-attendees the decisions that have been voted in.</p>	<p>GE</p> <p>LP</p>	<p>BMN</p> <p>ASAP</p>



## Fairford Rugby Club Extraordinary General Meeting 21<sup>st</sup> October 2022

FIXTURES	The 2022/2023 season fixtures list was shared with all present by Chris Jackson	Nil		
CLUB DEVELOP	George Ellis mentioned that Coln House oversight is transferring from Gloucester County Council control to Cotswold District Council control and he is worried about the water and he will be contacting GCC to check that the water is still going to be available	Facilities Sec to contact GCC to check that the water is still going to be available post-handover of Coln House from GCC to CDC	GE	BNM
FINANCE	Not covered during EGM	Nil		
COACHING	Not covered during EGM	Nil		
YOUTH	Karen Spour kindly volunteered to step into the Interim Youth Fixtures Secretary role until the end of season	Nil		
SENIORS	Not covered during EGM	Nil		
VIXENS	Not covered during EGM	Nil		
JUNIORS	Not covered during EGM	Nil		
SOCIAL	Not covered during EGM	Nil		
SPONSORS	The international ticket secretary mentioned that we are having problems offloading or selling our Japan and Argentina tickets so the meeting voted to allow an extension of the offer going beyond the VIPs and gold sponsors to the entire club membership	International Ticket Sec to extend sales of tickets for Argentina and Japan matches to entire club membership	AS	ASAP
COMMS / MEDIA	The meeting also mentioned that there is an active recruitment drive for more volunteers to join the committee.			
SAFE GAURDING	Not covered during EGM	Nil		
	The secretary mentioned that he had received an invoice for the	Secretary to contact Chris Murray to	AS	BMN



## Fairford Rugby Club Extraordinary General Meeting 21<sup>st</sup> October 2022

AOB	Coln House field payment to the sum of £950 dated 13th of September 2022 and that the name and address on it had been Beamer Chambers', so he must contact Chris Murray to change the Gloucestershire County Council FRFC contact address details reference	change the Gloucestershire County Council FRFC contact address details		
ADMIN	It was agreed that committee meetings going forward will occur on the first Monday of every month, so the next meeting will be 7/11/2022 at FCC		ALL	

