



Cranleigh Rugby Football Club
AGM Agenda 2023
Wednesday 24th May @ 1900



1. Apologies

Kevin Maxted; Tobias Macey; Nic Churchill; James Moore, Linda Wallis, Harriet Pelling, Liz Cooke, John Discombe, Dan Spong, Luke Fielding

Attendees

Luke Bargman, Angus Monteiff, Simon Kersley, Collette Field, Pierre Godwin, Ben Terson, Ross Brooker, Tom Lalley, Nick Hendy, Jonny Shayler, Gerald Shayler, Harriet Williams, Sarah Macey, John Nicholas

2. Minutes of last AGM – Proposed by Nick Hendy, Seconded by Mike Chapman

3. Election of Officers - Vacant Positions – all Proposed by Andy Castle, Seconded by Robin Williams

Chair – Nominee – Paul Denyer

Vice-Chair – Nominee’s Nick Hendy and Sarah Macey – Joint Vice Chair

Mini & Youth Chair – Nominees Andy Castle and Jonny Shayler – Joint Chair

Honorary Treasurer – Nominee – John O’Mahoney

Honorary Secretary - no nominee

Membership Secretary (Senior & VP) – Nominee – Nick Hendy

International Tickets Secretary – no nominee

Bar Secretary - Nominee – Tom Lalley with James Moore to hold the valid Personal Licence

Social Media and Communications Secretary – Nominee – Gaz Harewell

Women’s Club Captain – Nominee – Colette Field

Events & Social Secretary – no nominee

Membership Secretary – M&Y – no nominee

The below Officers – are happy to stand again:

President - Gareth Stingemore

VP's Secretary - Rob Wheeler

Club Captain - Ben Terson

2nd XV Captain - Sam Lawrence

Vets XV Captain - Gareth Stingemore

Vet Team Manager - Rob Wheeler

Sponsorship Secretary - Gareth Stingemore

Fundraising Secretary – Gareth and Paul Ashworth

Fixture’s Secretary – Gareth

Grounds Secretary - Gareth

4. Incorporation

- a. Mike gave an overview of the incorporation – documents previously circulated and explained it has taken nearly 2 years due to issues with Land Registration. The RFU hold a charge over the SC ground – which will expire on 30th May 2023. The club will essentially be 2 entities – the 1st – the TopCo – Cranleigh Rugby Football Club Ltd. will be the registered charity and the OpCo – CRFC Events Ltd. will be the day-to-day operating



Cranleigh Rugby Football Club
AGM Agenda 2023
Wednesday 24th May @ 1900



company. Luke Margetts raised several questions around the Quorum of Director's required to make decisions and it was agreed for a minimum requirement (Quorum) of 6 Directors to attend a meeting with a majority of 4 Director's making any decision. It was also agreed, should a Director be paid, e.g., if the club became huge and the MD role increased, there would be a meeting (AGM or EGM) for a vote to be taken.

- b. Based on these previous points being written into the documents there was a vote to dissolve the old club and put it into the 2 new entities. There was a unanimous show of hands in favour (none against).

5. **President's Address** – please see attached for full details

6. **Accounts** – see attached – Proposed by Simon / Seconded by Ben Terson

- a. It was confirmed to the floor the DoR was paid £425 but has taken a reduction and is now paid £225 / month
- b. It was noted the shortfall each month was about £500
- c. It was explained the cost of beer etc. had increased as had the hourly rate for bar staff – ultimately there needs to be more revenue made over the bar, hiring the assets, sponsorship etc.
- d. It was noted the expenditure figures were higher than normal due to the spends on club improvements
- e. We were asked if we were down on bar revenue due to being cashless – this was thought not to be the case
- f. We were asked if we get Charity rates from Heineken – we don't but we get the best discount available given the level of purchasing. We are currently in contract with Heineken so can only buy off their list, when the contract expires we would be able to buy from anywhere. If any member believes they can get a better deal please speak with Gareth
- g. We were asked if there were any plans to take on debt – currently there is not

7. **DOR's Report** – see attached

- a. Ross added the introduction of the U18 has made a positive impact and will continue to do so. He is looking forward to a competitive season and have an overview of his pre-season training plan. During the season Tuesday's training will be a Wellbeing night (if there was a game the previous weekend) – utilising VEO replay, Pilates and specialised gym sessions
- b. There were questions around the number of physios – it was explained they are expensive, ideally 1 physio per team per match but that is not possible as there are also short of supply. The minimum requirement is a 1st Aider – but these need to be non-playing
- c. Tuesday night Physio will continue through the off season
- d. It was suggested the 2's play on a Friday night – it was explained given our location not many teams want to travel down the A3 on a Friday night – but it can be explored
- e. The recruitment drive is in progress on various platforms

8. **M&Y Report** – see attached

9. **Vets and VP's Report** – see attached



Cranleigh Rugby Football Club
AGM Agenda 2023
Wednesday 24th May @ 1900



10. AOB

- a. Johnny Shayler - a reward scheme for volunteers was proposed, the Harlequins benefits need to be utilized, the pool table should be in the clubhouse not the RT Lounge, possibility of a Mini Sweet Table, there should be a raffle on the last Sunday of each month, free training August and September (M&Y), CRFC will have a presence at the Cranleigh Carnival
- b. Nick Hendy – the leaflets and website need to be reviewed with the possibility of investing in digital platforms to get wider coverage
- c. Andy Castle – suggested leaflet dropping at local schools – it was acknowledged this has not been done since Covid
- d. Julie Harris – suggested we invite schools for a free session (as Guildford RFC do) – it was agreed we can and there are ongoing conversations behind the scenes but there is a liability barrier and schools are reluctant
- e. Ross Brooker pointed out it was great to come up with ideas from the side-lines, but you also need to act
- f. Robin Williams pointed out there was a reward scheme in place – a Lifetime VP
- g. Mike Chapman confirmed clubs up and down the country are struggling and we need to dig in and sweat the asset
- h. Sarah Macey pointed out each area of the club needs to support each other
- i. John Nicholas asked how many VPS we have lost – I have looked into this as I did not have the figure to hand at the meeting – 2021/2022 = 101 VP/Social Members and 2022/2023 = 86 VP/Social Members and currently there are 78 VP/Social members

Toby thanked everyone for coming, and those standing down for their hard work.

Meeting closed – 2051hrs