



Grove Rugby Football Club Limited

Founded 1972 Incorporated 2009

Affiliated to the English RFU & Oxfordshire RFU

Registered in England. Company No. 6895461



Club Colours:
Scarlet, Blue & White

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A meeting of the Grove RFC Ltd Board was held on Tuesday 29th April 2014 at 7.30 pm.

Meeting Minutes

1. Meeting opened 19:30
2. Attendance
 - a. Present CM, SM, ND, PC, AA
 - b. Apologies for Absence, DN, KH, SS, MR, LM
3. The Minutes of the Grove RFC Ltd Board Meeting held on Monday 24th March 2014 were approved and signed
4. No Matters Arising *not covered under agenda*
5. *A discussion was held regarding the great tension generated by the way the proposal group had gone about the request for a General Meeting (GM). A communication between a board member and the president was read out with comments from the Chair and most agreed these were a good representation of how the board felt. There were 3 Key issues – Presenting the board with the proposal then not allowing the requested time to review and comment – forcing through the GM without discussion with the board – the changes to the Memorandum & Articles of Association (M&A's) were thought by all to be unacceptable.*
 - a. *It was agreed to move on from the issues and a discussion was held regarding the way the M&A's should be presented – CM to review over the week end and send to board to comment then bring to GM as an option*
6. Board structure & succession planning – Needs to be discussed immediately following GM
7. Sub-committees Reports
 - a. Finance –
 - i. Progress on accounts for AGM – on target currently with SD for comment and statement production – CM to speak to all regarding reports
 - ii. Budget 2014-2015 season – PC to sort by AGM
 - b. Seniors – End of Season – none issued
 - c. Juniors – Nearly end of season – accepted e-mail sent previously
 - d. Club House –
 - i. Bar, good results to date and hard to improve next season
 - ii. Social, - Calendar sent all happy
 - iii. LUL Grant – Expected approval start of July and plan to start mid-July for 2-3 weeks
ND needs to block book calendar so free to do works ready for Folk Festival
 - e. Strategy & Development –
 - i. Community report on RUG meeting 15-4-14 – nothing important as end of seasons
 - ii. Parish Meeting Report 15-4-14 – very poor attendance and nothing of note for the club
8. Action Points – CM to update
9. Secretary's Correspondence not already circulated – none
10. AOB –
 - a. Website – CM has still not sorted old minutes to be published, ND to review and see if he can get up by AGM
- 11.** Date of the next regular meeting – TBA
- 12.** Meeting closed 21.30hrs