



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 13th May 2014 at 7.00 pm.

Meeting Minutes

1. Open Meeting 19.00
2. Attendance
 - a. Present; CM, KH, SM, SD, LM, JN, AA.
 - b. Apologies, DN, PC, JW, MR, SS, CB.
3. The Minutes of the Grove RFC Ltd Board Meeting held on Tuesday 29th April 2014. Not agreed due to some errors to be amended
4. No Matters Arising *other than spelling above*
5. *Discussion on GM meeting from 30th, then agenda/notification for 4th June, thoughts from Duke*
 - a. *There was a discussion regarding whether a GM should be called as an agreement had not been reached on the amended proposals – it was decided a meeting should be held as not to would be antagonistic – the board majority believe still the structure change to be a good idea but should be completed and offered as a proposal and were not happy with the submitted proposal*
 - b. *It was finally agreed that we offer an alternative in the main having 3 year terms for the 3 key roles and 1 for the remainder however the board wanted to recommend that the people wanting the change get on the board and see what should be done and then finish the structure and put forward revised proposal. With most roles named with job roles outlined*
 - c. *It was agreed on the format for the notification and proxy ides for the 4th June CM to deal*
 - d. *A discussion was held regarding rules changes with respect to the Membership and this to go out with notification*
6. Board structure & succession planning – not discussed as unable to plan till GM sorted
7. Agenda for AGM the below was accepted
 - i. To confirm the minutes of the 2013 General Meetings
 - i. Annual General Meetings of Wednesday 29th May 2013.
 - ii. General Meeting of Wednesday 30th April 2014.
 - ii. To receive the Chairman's report.
 - iii. To receive the Treasurer's report.
 - iv. To approve the Independent Reviewer's report on the accounts of the Club for the year.
 - v. To appoint the Independent Reviewer for the ensuing year.
 - vi. To inform the meeting of subscriptions and match fees for the ensuing year. (Note same as last year, and reinstate membership cards)
 - vii. To receive the Club Captain's report.
 - viii. To approve the appointment of any Honorary Life Members? (Discussions held and one agreed)
 - ix. To consider any proposed amendment to the Rules
 - x. Any other business, notice of which has been given to the Secretary in writing or which may be taken from the floor.
 - xi. To elect the Board of Directors of Grove RFC Ltd.
8. Secretary's Correspondence not already circulated none brought forward
9. AOB – None at this point
- 10.** Date of the next regular meeting – TBA