

PALMERSTON RUGBY UNION CLUB ANNUAL GENERAL MEETING



The Annual General Meeting was held in the clubhouse on Sunday, 9th October 2011 at 2.00pm.

PRESENT:

Gareth Felton, Rob Sloan, Percy Peel, Dennis Grant, Craig Leach, Charlie Chambers, Brock Evans, Jas Deo, Robbie Taylor, Bec Gardiner, Cecily Boulton, Ben Blyton, Mal Leach, Wendy Leach.



APOLOGIES:

Fiona Austine, Sean Killiner, Peter Richardson, Garry Russell.



MINUTES:

The minutes of the 2010 meeting were agreed on the proposal of Gareth Felton, seconded by Percy Peel.



REPORTS:

President

Gareth Felton delivered his annual report in which he highlighted the following:

- . The good progress made in the clubhouse renovation which has allowed increased usage by community organisations and others.
- . Thanks were due to Lee Verrall, the assistant coaches and the team management for getting us through a season where playing numbers varied greatly.
- . The continued success of the Junior Section.
- . Finally he thanked the Committee for their work during the season.



Treasurer

Percy Peel presented his annual report and tabled a financial report for the season just ended.



The following points were highlighted:

- . Cash funds available are \$13000.28, thus allowing orders for playing kit to be placed before Christmas.
- . Sponsorship is up thanks being due to Jas Deo and Gareth Felton.
- . The Auditor's Report to be put before a Special General Meeting to be held later.



ELECTION OF OFFICERS:

All offices were declared vacant and, following nominations, the following were declared elected.

POSITION	NOMINATED	PROPOSER	SECONDER
President	Gareth Felton	Percy Peel	Robbie Taylor
Vice President	Charlie Chambers	Gareth Felton	Brock Evans
Treasurer	Percy Peel	Dennis Grant	Rob Sloan
Secretary	Rob Sloan	Percy Peel	Dennis Grant

ELECTION OF COMMITTEE:

The following were elected to the Committee:

Cecily Boulton
Ben Blyton
Robbie Taylor
Bec Gardiner
Dennis Grant
Mal Leach

Garry Russell is to be asked if he is willing to continue as Public Officer.

THE WAY FORWARD

The Secretary updated the meeting on progress with a meeting being organized with the relevant Government Departments.

This being all the business, the meeting closed at 2.30pm to allow members to watch the Rugby World Cup Quarter Final between Australia and South Africa.
