



# Guildford Rugby Football Club

**Broadwater Sports Club Limited  
Annual General Meeting – Monday 9<sup>th</sup> December 2019 8pm  
Broadwater Pavilion – Guildford Rugby Club**

**Attendees:** see attached

**Documents available:**

1. Agenda – Broadwater Sports Club – 9<sup>th</sup> December 2019
2. Annual General Meeting Minutes dated 10<sup>th</sup> December 2018
3. Signed Accounts for Year Ending June 2019 – Broadwater Sports Club Ltd
4. Signed Accounts for Year Ending June 2019 – Broadwater Pavilion Ltd

**1. Opening of Meeting – BT.**

The meeting was officially opened by Bric Tyson acting Chair obo of Joseph Kelly. Bric explained Joseph Kelly was unexpectedly not able to attend the AGM to Chair the meeting due to a family illness and passed on his apologies and asked for understanding given the situation.

**2. Apologies – BT.**

Apologies were received in advance by; Neil and Wendy Covington, Peter Bergman, Thomas Hughes and Joseph Kelly.

**3. Approval of Previous Minutes dated Monday 10<sup>th</sup> December 2019 – DH.**

The previous minutes had been circulated and were available for members on the night. The minutes were accepted on behalf of the members by Ali Kendal and seconded by Ollie Bancroft.

**4. Chairman's Report – BT.**

Given the unforeseen family situation JK sent his apologies he could not be present to voice his address as intended.

**5. Financial Report for 2018-19 – NT.**

NT referred to the RSM accounts previously circulated highlighting the profits on each entity of circa 7k on BPL and 50k on BSCL. NT explained some cash/capital items are outside of these figures primarily the loan note repayments of circa 61k so the net cash flow position is tight. It was questioned to what extent the club is solvent. NT explained it is but noted the club benefited substantially in the year from UK gift aid and related donations. There is work to be done to enhance the Commercial space and re-energise the 3rd party hospitality space and this will be a key focus going forwards and budgets have been set accordingly (and with a focus on sustainable revenues as opposed over reliance on donations).

It was questioned if membership fees would need to go up. NT advised expectation is no. Some general discussion re quality of our offering re excellent facilities, physio and coaching, but a need to recognise local competition subs levels but also that greater info needed re costs to run the club with greater transparency within cost centres. It was also

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recognised collection of subs in the senior section needs to be improved but also a need to recognise Rugby is struggling for numbers at a senior level across all clubs and need to work through what makes our offering appealing. More broadly it was questioned as a club what are we striving to achieve. So a number of themes and takeaways to build on from this and in particular at the Senior end and what is the playing goal – e.g. community versus league position, CA to take this conversation forwards engaging with thought leaders in the club.

## 6. Approval of the Re-appointment of the Club’s Accountants – NT.

The decision to re appoint RSM as accountants was proposed by Rob Newnes Smith and seconded by Peter Rankin and agreed by members.

## 7. Election Life Members –BT

BT addressed members present re the 2 nominees for Honorary Life Membership namely Robert Houston and Mark Read.

Bric praised both for their vision, passion and drive and that the club was a richer place for them being a part of the club and thanked them for all their service on behalf of all members. The proposal was unanimously supported by the Board and was duly passed by the members present.

## 8. Election of Officers – DH.

All roles were uncontested; therefore the incumbent Board were reappointed for the coming year as per table below.

Board Role	Incumbant
President	Bric Tyson
Chairman	Joe Kelly
Secretary	Duncan Heyes
Treasurer	Nick Taft
Operations Director	Jason McEachran
Director of Sports	Chris Alder
Commercial Director	Roy O’Brien

## 9. AOB

There being no AOB raised prior to the meeting that required members to vote on the meeting was drawn to a close.