

AGM Minutes June 2025

BRFC Club House @ 7.00pm (Closed @ 8.30pm)

Apologies Received: David Crabbe; Paddy Gilbert (Apology supported with a verified proxy vote)

Quorum number achieved 31 Registered Members represents a valid voting Quorum + 1 x Proxy Vote Paddy Gilbert (**32 Registered Members**)

Attending Names verified as full paid-up members: as captured by the attendance register.

Vote to Ratify AGM Minutes of 2024 (**Proposed:** Robbie Goodwin: **Seconded:** M Rushmoor)
Motion passed unanimously.

- A minute silence was held to remember Club members and family who have passed away over the past year.
- Chairmans report delivered to the assembled company. Copy to be uploaded Club website for individual review.
- Vote on the amendment to the tenure of the chairman (**Proposed:** Doug Goodwin **Seconded** Robbie Goodwin) Motion passed unanimously
- Treasury Report - Delivered by Helen Savage – Treasurer
- Re-election of the Officers of the Committee for (**Proposed:** Sharon Allan: **Seconded:** Fiona Nicholson) Motion passed unanimously.
- Life Membership – (**Proposed:** Doug Goodwin **Seconded:** Sharon Allan)
18 for the motion
13 against
1 Abstention
Motion passed on a majority decision

AOB

- Question over what will happen to the old Photographs: Answered by DG: It is Proposed to scan the old team photographs and archive them as downloadable images on the BRFC Club Website; hard copies to be stored in plastic wallet binders, available to members to view in the Presidents / Champion Lounge.
- Question raised over Players Physio being included in the total individual membership fee. The Membership Team took on board the feedback and will look to reflect the most effective and price point that will offer greatest Value for Money. It was highlighted that most Rugby clubs playing membership fees include Physiotherapy rather itemised as separate element.
- An enquiry was posed as where the club was in course of securing a new catering solution following the departure of Cel who resigned his relationship with BRFC. The reply from the Chair highlighted that four alternative contractual suppliers were in play and so far in the process one had withdrawn unable to meet the brief provided by BRFC.
- It was highlighted by the Chairman that financial terms which BRFC had enjoyed over the past three years had been hugely advantageous to the club. Regrettably with the significant rise in utilities (Gas & Electricity), raw ingredients and labour costs combined with the 'drop off' of 'walk in' after-hours trade, had seen profit margins shrink to the point of an operational loss. All these costs had paid for by Cel's business in return for the rent and tenancy of the BRFC Kitchen facility. This means that BRFC will now have to

negotiate a new agreement. It is most likely going to see BRFC pay for the all the raw food ingredients, and the cost of the power and labour to produce the relevant meals. This will have an adverse effect on the BRFC financial bottom line. The impact could be as much as £60,000.

- Notification was given that the BRFC Bar prices would be increased in line with competitive outlets and other sports club venues in the Basingstoke Area. At the same time notice was given that full club members bar discount would be enhanced from 18% to 20%
- The Chairman communicated the huge importance of raising sponsorship income throughout the membership community. The assembled community were asked network where possible to introduce sponsorship opportunities to the Committee.
- In support of the need to raise additional funds to sustain the club going forward the Chairman introduced the Fund raising platform 'SNAP' which the club has licenced to help demonstrate 'Sponsors value for Money' when choosing to support BRFC

Attending Members verified upon entrance against the Members list

(1)Tim Boulter; (2) Laurence Mottram; (3) James Jagged; (4) Shai Davey; (5) Helen Savage;(6) Helen Bosswell; (7) Peter Allan;(8) Sharon Allan; (9) Roger Parsons; (10) Saffron Tomlinson; (11) Rebecca Hope; (12) Megan Walsh;(13) Jessica Wright;(14) Rebekah Carrington (15) Mathew White (16) Mark Rushworth (17) Dean Hill (18) Ron Parker (19) Pete Ford (20) Amanda Froud (21) Jenifer Farrell (22) R. Hornblower (23) R. Uphill (24) R. D. Goodwin (25) Shaun Larkman (26) Nathaniel Siddall (27) Mark Bushnell (28) Ben Rees (28) Steve Tristram (29) Sharon Osment (30) Fiona Nicholson (31) James Jagged (32) D. L Goodwin

Verified Proxy Vote: Paddy Gilbert