



**BASINGSTOKE RFC  
ANNUAL GENERAL MEETING  
18<sup>th</sup> July, 2024**

**MINUTES**

Present: James Jagged (Chair), Helen Savage (Treasurer), Steve Appleby (Secretary), Steve Tristram (President), Philip Keiff (Chair of Facilities), Brett Wallace (Chair of Commercial), Amanda Froud (Chair of Community) plus 20 members

Apologies: Kevin Kiernan, Clare Wareham, Roger Robertson, Dean Hill, David Crabbe, Barry Champion, Alistair Mackenzie, Richard Hornblow, David Coppock, Terry Foreman, Douglas Goodwin

The meeting started at 7.05pm

**1. WELCOME & APOLOGIES**

- a. There were no further apologies

**2. To consider and approve the Minutes from last years AGM**

- a. Proposed: Roger Parson
- b. Seconded: Steve Tristram

Approved unanimously

**3. To receive the Chair's report for 2023/24**

- a. The Chair read out his report for the year – there were no questions
- b. The Chair also confirmed that the Membership fees for next season would remain as this season.

**4. To receive the Treasurer's report for 2023/24**

- a. A copy of the management pack was available to all attendees. This represented the current draft situation at the end of our financial year.
- b. The Treasurer pointed to the Consolidated picture (combining the Club and Trading accounts) which show c£125k in the bank , up £50k



on last year. Obviously not a situation we want to maintain – some of this will be held in reserve and the balance used for investment and improvement in the club.

- c. There were no questions and the Treasurer confirmed that we will hold a further FGM (Financial General Meeting) in the next few months once the accounts are fully prepared and signed off.

**5. To consider and, if thought fit, elect the Honorary President to sit office for the next 3 years:**

- a. Proposed by the Committee as Steve Tristram
  - b. Seconded by Roger Parson
- Carried unanimous

**6. To elect the Officers of the Club for the ensuing year.**

Nominations proposed by the Committee are:

Club Chair – James Jagged  
Honorary Secretary – Steve Appleby  
Honorary Treasurer – Helen Savage

There were no other nominations so the Chair asked that the meeting vote on these nominations. Carried unanimously.

**7. To elect the other Committee members for the ensuing year.**

Nominations proposed by the Committee:

Chair of Facilities – Philip Keiff  
Chair of Playing – Alistair Mackenzie  
Chair of Community – Amanda Froud  
Chair of Commercial – Brett Wallacte

There were no other nominations so the Chair asked that the meeting vote on these nominations. Carried unanimously.



**8. Any other Business**

- a) Pete Ford made a suggestion that the team photos which used to be around the walls of the club should be made available in some way – suggestion to place them in a flip type folder – agreed with Philip Keiff & Steve Appleby to progress
- b) Pete Ford had a shirt which is to be given to Arthur Hardy's son at his funeral wake next week and asked if there was anyone else present who hadn't signed it, to do so please.

There being no further questions or items of business the Chair thanked the attendees and closed the meeting at 7.24pm