

Format	The meeting was held in the club house, Kelleythorpe, Driffield commencing at 7pm. Papers for the meeting were posted on the club website for a week prior to the meeting.
Present:	Dominic Thompson, Adrian Harrison, Richard Booth, Chris Young, Will Megginson, James Kitching, Pip Snaith, Mike Cammish, Chris Woodmansey, Rod Dukes, Andrew Chapman, Charles Burdass, Mike Burdass, Ian Douglas, Patrick Burdass, Laurie Fergusson, Kerry Booth, Claire Thompson, Cliff Wilson.
1.	Apologies The following sent their apologies: David S Watt, Simon Hornby, Paul Gibson, Charlie Dewhurst, Tony Pexton, Ben Medhurst, Jonathan Lane, Rob Leason, Brad Webster, Rodney Hogg, Simon Megginson, David Garbutt, David Rowley, Tom Megginson, and John Turner.
2.	Notice Convening the Meeting Chris Woodmansey proposed that the notice convening the meeting be accepted as complying with the club rules. This was seconded by Ian Douglas and approved by the meeting.
3.	Minutes of the Annual General Meeting held on Tuesday, 12 July 2022 Ian Douglas proposed and Pip Snaith seconded that the Minutes of the above meeting were a true record of the events. This was agreed by the meeting.
4.	Matters Arising There were none.
5.	Hon. Secretary's Report The Secretary gave a summary of his written report and the Chairman thanked the Secretary for his services, confirming that he would be standing down at this meeting and it would be proposed later in the meeting that Brad Webster takes on the post of Hon. Secretary.
6.	Hon. Treasurer's Report The Treasurer presented the annual accounts for the season and gave a summary of his written report, a copy of which is attached. Ian Douglas enquired about the saved cost of the usual fixture book which had ceased to be produced this season. It was confirmed that this was approximately £400. Mick Cammish enquired as to whether there had been any financial gain from the Twickenham win. It was confirmed that, whilst there was no 'prize money', the RFU had met the bulk of the team's travel and accommodation costs. It was proposed by Chris Woodmansey, seconded by Rod Dukes and agreed by the committee that the Treasurer's Report and financial statements produced for the year ending 30 April 2023 be approved.
7.	Director of Rugby's Report In addition to the Director of Rugby's report, copy attached, Patrick Burdass updated the meeting regarding the planned signing of an overseas (New Zealand) utility back player who was expected to be with the club for the commencement of the season.

	<p>Ladies Rugby Report</p> <p>Laurie Fergusson provided a summary of her written report on the Women and Girls' section of the club and the Chairman thanked her for her input to both the club's Ladies' and Mini Junior sections over a number of years, as she is to stand down from the Executive Committee.</p>
8.	<p>Mini Junior Rugby Report</p> <p>Jonathan Lane has submitted a written report. Although he was not present, the Chairman wished to record thanks for his work within this section of the club, as he too is to stand down this season.</p>
9.	<p>Business and Sponsorship Report</p> <p>Ben Medhurst submitted a written report (attached). The Chairman confirmed that Ben Medhurst was to step down from the Executive Committee but will be continuing to assist Kerry Booth and Pip Snaith in this important sector.</p>
10.	<p>Club Development Report</p> <p>James Kitching summarised his written report (copy attached).</p>
11.	<p>Membership Report</p> <p>Charles Burdass elaborated upon his written report (copy attached). As a result of no longer attending and/or not making a financial contribution to the club for at least two years, the Executive Committee proposed that the following were removed from the list of Vice Presidents:</p> <ul style="list-style-type: none"> • John Brown, John Chambers, Graham Dodds, Doug Girking, Simon Maddocks, Roger Middleton, Carl Nellist. <p>Additionally, the following members had been invited to become Vice Presidents and had accepted:</p> <ul style="list-style-type: none"> • Hugo Glover, Rob Norman, Gary Shipley, Mark Ulllyott.
12.	<p>President's Report</p> <p>Further to his written report, outgoing President Pip Snaith thanked the committee for all aspects of support to his role and the club overall. The Chairman thanked the President for all his time and efforts in supporting the club's various teams and related activities throughout the season.</p>
13.	<p>Election of Limited Company Directors</p> <p>(a) <u>Driffield RUFC (1994) Limited</u> Current Directors are Charles Burdass (Secretary), Ben Medhurst and Angus Naylor. The recommendation from the Executive is that these individuals are re-elected.</p> <p>(b) <u>Driffield RUFC Limited</u> Current Directors are Andrew Chapman (retiring), Ben Medhurst, Richard Booth and Adrian Harrison (retiring). The Executive Committee recommend that retiring Directors are replaced by Dominic Thompson and Brad Webster, and Ben Medhurst and Richard Booth are re-elected.</p> <p>(c) <u>Driffield RUFC (Trading) Limited</u> Current Directors are Ben Medhurst and Richard Booth. The Executive Committee recommend these individuals are re-elected.</p>

	<p>It was proposed by Cliff Wilson and seconded by Chris Woodmansey that the above recommendations be accepted and the named Directors elected as stated. This was approved by the meeting.</p>																										
14.	<p>Appointment of Auditors</p> <p>The Chairman proposed and Cliff Wilson seconded that Smailes Goldie remain as the club's official auditors for the forthcoming season. This was agreed by the meeting.</p>																										
15.	<p>Election of Board Members</p> <p>The following officers of the Club were confirmed as being prepared to stand in the posts indicated for the season 2023-24.</p> <p style="padding-left: 40px;"> President – Rodney Hogg Chairman – Dominic Thompson Vice Chairman – Simon Hornby Hon. Secretary – Brad Webster Hon. Treasurer – Richard Booth </p> <p>No other nominations having been received, the Chairman proposed and Cliff Wilson seconded that they be voted in en bloc. This was agreed by the meeting.</p>																										
16.	<p>Election of Vice Presidents</p> <p>The Chairman reported that the proposal for the Senior Vice President for the forthcoming season 2023-24 was Simon Megginson. This appointment, and the amendments to the list of Vice Presidents detailed in item 11. above were proposed by Cliff Wilson, seconded by Rod Dukes and approved by the meeting.</p>																										
17.	<p>Membership Subscriptions for 2023/2024 Season</p> <p>The Executive Committee suggested that the rates of membership subscription for the following 2023-2024 season should remain unaltered from those that have been applicable for the current season:</p> <table style="margin-left: 40px;"> <tr> <td>Senior Player – Male</td> <td>£170</td> </tr> <tr> <td>Senior Player (Development Team)</td> <td>£100</td> </tr> <tr> <td>Player in full-time education</td> <td>£100</td> </tr> <tr> <td>Senior Player - Female</td> <td>£115</td> </tr> <tr> <td>Non-playing member</td> <td>£70</td> </tr> <tr> <td>Vice President</td> <td>Donation</td> </tr> <tr> <td>Life membership</td> <td>£1,200</td> </tr> <tr> <td>10-year membership</td> <td>£600</td> </tr> <tr> <td>Mini Junior player</td> <td>£110</td> </tr> <tr> <td>Second / subsequent sibling child</td> <td>£100</td> </tr> <tr> <td>Under 6s</td> <td>£60</td> </tr> <tr> <td>Touch Rugby Player</td> <td>£30</td> </tr> <tr> <td>Touch Player U16</td> <td>£15</td> </tr> </table> <p>Rod Dukes proposed, seconded by Ian Douglas, that these were accepted and this was agreed by the meeting.</p> <p>The Executive Committee also suggested that in view of the fact that our matchday entry fee has not been increased for a number of years, and we are now playing in a higher league, the gate entry fee for a 1st XV home fixture should be increased to £7. This would be much more in line with charges</p>	Senior Player – Male	£170	Senior Player (Development Team)	£100	Player in full-time education	£100	Senior Player - Female	£115	Non-playing member	£70	Vice President	Donation	Life membership	£1,200	10-year membership	£600	Mini Junior player	£110	Second / subsequent sibling child	£100	Under 6s	£60	Touch Rugby Player	£30	Touch Player U16	£15
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	<p>at many clubs in Levels 5 and 6. The increase was proposed by Rod Dukes, seconded by Cliff Wilson and approved by the meeting.</p>
18.	<p>Any Other Business</p> <p>Andrew Chapman commended Laurie Fergusson for her considerable efforts on developing women's rugby to the stage that it is now at within the club.</p> <p>The Chairman commented on the work carried out on behalf of the club over a great many years by both Ben Medhurst and Adrian Harrison and proposed that these individuals should be awarded Honorary Life Membership. This was agreed by the meeting.</p> <p>There being no further business the meeting closed at 8.03pm.</p>