



# HIGHLAND RUGBY FOOTBALL CLUB [SCIO]

## CHARITY NUMBER SC047400

### AGM Minutes Wednesday 13th June 2018

ITEM	Minute
1.1	<p><b>HIGHLAND RFC (SCIO)</b>  <b>Introduction</b> – A minutes silence was held in memory of Jack Barrie, Nairn McEwen.</p>
1.2	<p><b>Apologies</b> – Dave Rennie</p>
1.3	<p><b>Minutes of meeting of AGM held on 27<sup>th</sup> June 2017</b> – Geoff Begg proposed that the minutes of the previous AGM held on 27th June 2017 be approved. This was seconded Colin Baillie.</p>
1.4	<p><b>Hon Treasurer’s Report</b> – Introduction by Andy Little, thank you to Andrew Ward for work in starting up the new SCIO and setting up accounts.</p> <p>Andrew Ward presented his reports for Highland Rugby Football Club (SCIO) and Canal Park Sports Club 2017. He said it was generally a positive report.</p> <p>Andy Little urged caution due to the high ongoing costs of the community rugby programme. He said the accounts would not be formally adopted tonight as they need to be audited.</p> <p>Andy Little gave thanks to Alan Milton and Geoff Begg on sponsorship and Graham Findlater on membership.</p>
1.5	<p><b>Appointment of Trustees</b> – There were 8 trustees appointed at the 2017 AGM, but there can be up to 12. Caroline Durrant, Karen Latif, Shona Fraser and Gus MacPherson had expressed a willingness to stand.</p> <p>The renewal of the existing 8 trustees and the appointment of the 4 new trustees was proposed by Chris Brogan and seconded by Colin Baillie.</p>

1.6	<p><b>Proposed Sub Committee Structure</b> – Andy Little showed a proposed sub committee structure on the projector. It will be put on the website and members will be asked to “step up” for positions.</p>
1.7	<p><b>Appointment of Club Officials</b> – Andy Little confirmed that he is standing down as Chairman and is happy to stay on as a trustee in the short term. Is a Chairman necessary? That is a decision for the trustees.</p> <p>Andy said that Neil Rennie has been working as Facility Development, a role which will stop in due course, he thanked Neil and hoped he would stay on one of the sub committees.</p> <p>Andy said that Dave Rennie and Ailsa Hart are happy to stay on in Child Protection and PVG.</p> <p>Committee roles can be made by trustees, so no vote was necessary.</p>
1.8	<p><b>Membership Policy for 2017-18 -</b></p> <p>Andy Little said there were not too many changes, but we could look at a special membership for a partner of a Social Member.</p> <p>Graham Findlater proposed keeping the membership rates and categories the same as last year. This was seconded by Geoff Begg.</p>
1.9	<p><b>Appoint representatives to attend AGM of SRU</b> – Colin Baillie and Alastair McKenzie agreed to attend on Saturday 4<sup>th</sup> August 2018 at BT Murrayfield.</p>
2.1	<p><b>Canal Park Sports Club 2017 Directors Report</b> – Andy Little read the Directors Report. There is a small profit, but this reflects that a lot was spent on furniture etc, and also reading only started in October.</p> <p>Gavin MacDonald asked why stock was not shown. Andrew Ward replied that it is only income and expenditure shown.</p>
2.2	<p><b>Financial Report and Trading</b> – See 2.1 above.</p>
3.1	<p><b>AOCB</b> – Colin Baillie asked when posts would be going up on the grass pitches. Andy Little replied that it depended on the quality of the grass.</p> <p>Roy Sinclair voiced his congratulations to the club and for the badging of the building. Andy Little said there is still work to be done.</p> <p>Colin Baillie proposed that the committee room be named the “Andy Little Room”. This was seconded by Neil Rennie.</p> <p>Graham McKenzie gave a vote of thanks to Andy Little, and all those involved in the redevelopment.</p>

