



# HIGHLAND RUGBY FOOTBALL CLUB [SCIO]

CHARITY NUMBER SC047400

## AGM Minutes Tuesday 11th June 2019

ITEM	Minute
1.1	<p><b>Commenced 7.05 PM</b>  <b>HIGHLAND RFC (SCIO)</b>  <b>Introduction</b> – A silence was held in memory of Alistair MacCallum and Alister Wemyss</p>
1.2	<p><b>Apologies</b> – Scott Fraser, Nathan McLaughlin, Neil Rennie.</p>
1.3	<p><b>Minutes of meeting of AGM held on 13<sup>th</sup> June 2018</b> – Graham Findlater proposed that the minutes of the previous AGM held on 13th June 2018 be approved. This was seconded Owen Cochrane.</p>
1.4	<p><b>Treasurer's Report</b> – Andrew Ward presented accounts for HRFC (SCIO) and Canal Park Sports Club 2017.</p> <p>Graham Findlater asked what the HRFC position would be if there was no donation from CPSC. Andrew Ward thought there could have been a £10,000 loss, but difficult to say as year 1.</p> <p>Alastair Mackenzie said the SRU had still to decide on the payment for National 1 teams for the coming season.</p> <p>Graham Findlater asked about physiotherapy costs. Gus Macpherson said more treatment had been required due to the higher standard of play, and equipment had been purchased.</p> <p>Alastair Mackenzie said we are not in debt to HighLifeHighland, and thanked Andrew Ward and Ronnie Kelly.</p> <p>Dave Carson asked what we had paid for facility so far. £6,000 for sinking fund and contribution to cost of electricity for floodlights.</p> <p>Dave Hume asked if surplus could be spent. Andrew Ward replied that surplus was not</p>

	<p>being kept for the sake of it, but in the early stages of the new set up prudence was advisable.</p> <p>Approval of the accounts was proposed by Geoff Begg and seconded by Chris Brogan.</p>
1.5	<p><b>Appointment of Trustees</b> – Andy Little and Ronnie Kelly are standing down as Trustees. Alastair Mackenzie asked for thanks from the floor for the time and effort the two had put in to obtain the new facilities.</p> <p>Appointment of Trustees. [Max 12.] The following existing Trustees intimated a willingness to stand for election: Andrew Russell, Andrew Ward, Shona Fraser, Karen Latif, Alan Milton, Geoff Begg, Graham Findlater, Alastair McKenzie, Gus Macpherson.</p> <p>The following members have said they are willing to stand for election: Gavin MacDonald, Roy Dinniss, Kevin Brown.</p> <p>There were no other nominations and the appointment of these 12 was proposed by Chris Brogan and seconded by Andy Brown. This also covered approval for directors of Canal Park Sports Club 2017, namely Graham Findlater and Gavin MacDonald.</p>
1.6	<p><b>Appointment of Club Officials</b> – There was a vote of thanks for Brian Crush who is standing down as Director of Youth Rugby.</p>
1.7	<p><b>Membership Policy for Season 2018-2019</b> – Graham Findlater said there are 16 types of membership, and barring adjusting some categories there are no changes proposed from last season.</p> <p>Craig Findlater asked if any kit was included with players subs – no.</p> <p>Steve Grant asked if a T-shirt could be included in micro/mini subs. Graham Findlater said this could be discussed at a Trustees meeting.</p> <p>Calum Carson asked if subs could be reduced – no</p> <p>Roy Dinnes asked about player sponsorship. Alastair Mackenzie said it was possible if it did not conflict with general sponsorship.</p> <p>John Carson suggested match fees could be done away with. After some discussion it was agreed to keep match fees for all teams.</p> <p>Dave Hume asked for discretion on subs in cases of hardship.</p> <p>Graham Findlater reported that Andy Brown is the new Membership Secretary.</p> <p>Brian Crush asked if gate money was going up – Geoff Begg said no.</p>
1.8	<p><b>Appointment of representatives to attend SRU AGM</b> – Any members willing to attend to let Andrew Russell know.</p>

2.1	<p><b>Canal Park Sports Club 2017 Directors Report</b> – Short report by Graham Findlater.</p>
2.2	<p><b>Financial Report and Trading</b> – See 2.1 above.</p>
2.3	<p><b>Appointment of Directors</b> – See 2.1 above.</p>
3.1	<p><b>AOCB</b> – A request for more wine choice behind the bar and Roy Dinniss proposed a vote of thanks to Ronnie Kelly.</p> <p>Alastair Mackenzie thanked all for their support during his time as president, and congratulated the players.</p>