

LINDSAY RUGBY FOOTBALL CLUB

AGM MINUTES- FEBRUARY 2014

98 Regent St. Lindsay
February 23rd, 2014

Attendance: Alison Westrop, Richard Knox, Glenn Smallwood, John Carr, Stacey Wiltshire, Rob Brouwer, Tom Jeffrey, Sherman Gowan, Amanda Pascoe, Debra Bartlett, Brett Moxley, Cathy Coulter, Steve Lamb, Dana Whiteford

Absent: Doug Milne, Dave Beukeboom, Scott Beukeboom, Brodie Bowins, Andrew Davis

Apologies: Dennis Newman

Guests: Nil

AGENDA

1. Call to order at 2:00 pm
2. Review of agenda
3. Review of previous minutes of 2012 AGM held on Feb.9, 2013
4. No matters arising as constitution and bylaw changes being addressed during this meeting
 - John Carr made motion to accept 2012 AGM minutes, 2nd by Rob Brouwer
5. Review of club reports
 - Late addition to reports made by Steve Lamb re Men's 1st and 2nds teams
 - Oral report by Tom Jeffrey on U8/10 stating overall good season with hope to increase numbers and desire to increase teams this season if possible
 - need to have parents who wish to coach be certified and have police checks done
 - U15 girls – 8 girls coming out to training sessions currently
 - Sherman would prefer to run a U16 team this season in TRU
 - Registration- 226 members last year, in top third of RO membership
 - Equipment- top candidate for new kit purchases is Samauri
 - Grand sponsorship money for kit brought by Brett
 - 6 more aged wood jerseys ordered by John for old boys
 - U15 jerseys ?? – if get another set of men's jerseys then could use old men's set
 - need approx. \$1500 for set of jerseys
 - have request into milk for funds
 - now that we have full license Joe Holley from Molson's may be easier to negotiate with for sponsor \$\$ and he had mentioned that club could bill him \$1000/year for signage
 - Andrew says his boss still wants to sponsor jerseys
 - Season -men's schedule- home May and August, away July – hope to get women's schedule set so they are not at home in May to help field conditions

- May 16 Barbarian vs. Rock – require 10 players from club to play
- 3 teams putting \$500 each in to cover cost of jerseys

which will have Vince’s signature on arm

- All other reports reviewed by group with no additions or requests for clarification
- John Carr made motion to adopt all reports presented, 2nd by Tom Jeffrey

6. Constitutional Amendments:

- All full members in good standing have the right to vote at the AM or special meetings and those members under 16 may vote by proxy.
- No more than 8 members on the board and no less than 4. Board members must rotate for director positions each year.
- Election of Directors-to become president you must have served on the board on the previous year
- 5.01 1st sentence deleted
- 3.05 Chair of the board shall have the casting vote to break ties – vote carried for this by group
- Paid positions will be added as required in the future
- John made motion to approve amendments to constitution as circulated articles 1 through 9, Richard 2nd this motion
- Rob made motion to adopt changes to bylaws and schedule A, 2nd by Steve

7. Registration Fees (Dues):

U8/U10	\$150.00	use Widgie jerseys
U12	\$175.00	incl. purchase player jerseys
U14/U16/U16girls	\$260.00	use current jerseys
U18	\$275.00	use current jerseys
Women’s	\$350.00	use current jerseys
Men’s	\$450.00	incl. home meals, coach, physio, transportation to 3 furthest away games
Old Boys	\$150.00	aged wood jerseys
Flag Rugby	to be determined later	

John made motion to accept these fees changes for 2014, 2nd by Amanda

8.Elections to Executive and Board:

President- Alison Westrop retains this position
 Secretary-Cathy Coulter nominated
 Treasurer- Dennis Newman standing
 Registrar- John Carr nominated

- Fundraising –Brett Moxley standing

VP Game – Rob Brouwer standing
Junior Development- Sherman Gowan nominated
Social-
VP Facilities-

9. Appointment of Sub-Committee Chairs:

Bingo- Brodie Bowins assisted by Dennis Newman
Touring Sides- John Carr
Tournaments- Amanda Pascoe
7's Rugby- Tom Jeffrey
Head Coach- Steve Lamb
Development Fund- Amanda Pascoe
Club Home Days- Kim Callahan ??
35th Anniversary –Brett/ Rob
Vince Jones Memorial Activities- Brett/Rob
Member Rep- Sherman Gowan
Communications- Debra Bartlett
House League-Paul Steffler
Coach and referee certification-

10. Other Business:

- Vote taken by group to make an acclamation of life membership for Paul Steffler
-vote carried by group
- BDO appointed for 2014
- BMO credit card considered by group not to be best avenue as \$5000 GIC required as guarantee for \$5000 card, so will be asking Dennis to use his card with secondary card option for registration purposes

Meeting adjourned at 6:10 pm

Next meeting to be March 3rd, 2014 at 7:30 at the Grand