

**LINDSAY RUGBY FOOTBALL CLUB
MINUTES – ANNUAL GENERAL MEETING
07 FEBRUARY 2015
24 COOK STREET, LINDSAY**

Attendees: Rob Brouwer, John Carr, Richard Knox, Sherman Gowan, Brett Moxley, Steve Lamb, Dwight Geroux, Dave Beukeboom, Bobby Grant, Luke Gledhill, Brent Buckley, Russ Wykes, Bruce Beukeboom, Cathy Coulter
Regrets: Glenn Smallwood, Brodie Bowins, Tom Jeffrey

1. Call to Order and Attendance

2. Approval of Agenda

3. Approval of Minutes from 2014 Annual General Meeting
One correction: the registration fees for the men's team were to have included transportation to thee away games. It was only necessary to provide transportation to two games.

4. Business Arising from 2014 Minutes
No business arising from 2014 Minutes
Motion made by Rob Brouwer to approve 2014 Minutes. Motion seconded by Brett Moxley. Carried.

5. Reports
 - i. President
In addition to his report (attached), Rob advised that the club received a certificate of achievement from Rugby Ontario for contributing eleven players to the rep program

 - ii. Treasurer
Dennis Newman had previously sent his regrets and was not present. It was pointed out that the financial statements provided are unaudited due to cost.
 - a) John Carr questioned item 5085 – property expenses for \$7,328.31. Brett Moxley suggested that this item referred to the exterior lights.
 - b) Item 6001 - Clubhouse for \$41,026.68
John Carr suggested that this item referred to the clubhouse roof.
 - c) The \$74,000.00 under Liabilities and Net Assets include the club mortgage and loan

- iii. Registrar
 - John Carr explained that the “unique” registrations referred to in his report meant individual registrations as some club members have more than one role within the club (ie: player and coach)
 - Flag rugby allowed the club to have more votes with Rugby Ontario (the maximum is 6)
 - The name on the credit card which has been used for registration has been changed from John Carr to Dennis Newman

- iv. Property
 - A Facilities Manager is required
 - There are several confirmed bookings for 2015 at this point.

- v. VP Game – all team reports
 - The report by Ben Thompson for the U14 team was not handed in
 - The report for the Women’s U18 team was not handed in
 - Kirk Wilson has advised that he is resigning from coaching the women’s team after seven years.
 - It is intended for the club to coordinate flag rugby in 2015. The August session in 2014 had all new players. Paul Steffler will coordinate and Tom Jeffrey will assist.
 - Steve Lamb suggested that U12 girls be encouraged to play with the Peterborough Pagans
 - Sherman Gowan hopes to once again have pre-season training for the U16 girls
 - U16 7’s – huge potential – a club player, Evan Whiteford, made the Blues program and is travelling to Las Vegas
 - A late report for the Women’s team was handed in by Kirk Wilson who advised that the team had a record of 0 wins and 10 losses.
 - Luke Gledhill suggested that we heavily promote the home games for the Over 35 team within club membership. There are only two home games per season and the bar from these games has been profitable in the past
 - Brett Moxley offered to make a sled for the Men’s team
 - Luke Gledhill stated that the Men’s team should be called on to help around the club. Brett Moxley and Rob Brouwer advised that everyone who had been asked in the past had been willing to help. However, Rob confirmed that there would be a void left by the resignation of John Carr and it would need to be filled.

Motion made by John Carr to approve all reports. Motion seconded by Dave Beukeboom. Carried.

- 6. Constitutional Amendment
Motion required to approve amendments to the Constitution
No amendments.

7. By-law changes
Motion required to approve changes to by-laws
No changes.

8. Dues for 2015
There will be no change from the 2014 rates. Prices will remain the same but will include the HST on the club portion (not the Rugby Canada or Rugby Ontario portion)

Rob Brouwer confirmed that a payment plan can be arranged for players if necessary.

Motion made by Brett Moxley to accept dues. Motion seconded by Rob Brouwer. New Executive will determine if events will be held to assist in off-setting registration costs. Carried.

9. Elections – Executive and Board
 - i. President – 2 year
Rob Brouwer commits to one year at this point.

 - ii. VP and VP Game – 1 year
Brett Moxley
Rob Brouwer will continue to handle the duties of VP Game.
Brett pointed out that the responsibilities of this role can be delegated and overseen by the role itself.

 - iii. Secretary – 2 years
Cathy Coulter (in her second year)

 - iv. Treasurer – 1 year
Dennis Newman

 - v. Registrar – 1 year
Sherman Gowan
Sherman will coordinate with John Carr regarding set up of registration in the new system.

Additional roles:

Social	Sam Evans Russ Wykes will assist (further commitment will depend on employment)
Facilities	Brett (with Luke Gledhill, Brent Buckley, Russ Wykes, Dwight Geroux)
Club Maintenance	Luke Gledhill
Equipment	Richard Knox
Bingo	Sherman Gowan
Tours	John Carr
Minis tournament	Tom Jeffrey
President's XV	TBD (Oshawa has the jerseys)

Men's Player Rep	Dave Beukeboom
Member at Large	Luke Gledhill
Director at Large	Glenn Smallwood
Fundraising	Brett Moxley
Child Protection Officer	Rob Brouwer
Junior Development	Sherman Gowan
Head Coach	Steve Lamb
Development Fund	Cathy Coulter
House League	Paul Steffler
Coach & Ref certification	TBD
Vince Jones memorial	Brett Moxley

10. All Other Business

- A vote was taken and it was unanimously decided to honour Bruce Beukeboom with a Life Membership (Dave Beukeboom abstained from voting)
- BDO was appointed for 2015
- Dave Beukeboom will contact all local high schools to announce that community hours will be given for all help with spring clean up at the club
- The date for the 2015 banquet is set for 21Nov15
- For registration purposes, a Visitor registration can be used for Over 35 players. John Carr confirmed that a player cannot play both Men's and Over 35 as the insurance is different

Meeting adjourned at 5:00pm.

Next meeting to be held on 09 March 2015 at 24 Cook St, Lindsay.