

**DRAFT MINUTES OF THE RFUW LTD ANNUAL GENERAL MEETING
SUNDAY 14TH DECEMBER 2008
LONDON WELSH RFC**

PRESENT	APOLOGIES
<p>Jan Anastasi - Director Kay Booker – Commercial Director Kean Clifford – Club & Competitions Director Deb Griffin – Chairman Phil Nunnerley – Finance Director Martyn Worsley - Director</p> <p>Rosie Williams – Managing Director Susan Allen – Head of Support Services</p> <p>Alan Brown & John Chalmers, Evesham RUFC Sharon Whitehead & Helen Ives, Richmond WRFC Ruth Barton, London Welsh WRFC</p>	<p>Nicky Coffin - Director Sue Eakers – Director Vicky Muir - Director Alun Thomas – Governance Director</p> <p>Member apologies and proxy's listed on Appendix 2</p>

Item	Speaker	
1	DG	<p>Apologies & Attendance</p> <p>Noted and accepted.</p> <p>DG thanked the clubs in attendance and confirmed the meeting was quorate from proxy votes received.</p> <p>(3 clubs were in attendance and the Chair had 52 proxy votes – see appendix 2)</p>
2	PN	<p>RFUW Ltd Accounts 1 July 2007 – 30 June 2008</p> <p>Full copies of the accounts have been available for reference on the RFUW website and from the office, a summary is inside the Annual Reports received on arrival and recently posted to all member clubs.</p> <p>Phil Nunnerley, RFUW Finance Director provided a brief overview of the accounts.</p> <p>PN asked for any questions on the accounts of which there were none.</p> <p>Motion: consider and approve the accounts for the period 1 July 2007 to 30 June 2008.</p> <p>Proposed: Chair Seconded: Richmond WRFC Carried: Unanimously</p>
3	PN	<p>Chartered Accountants</p> <p>Motion: to re-appoint Underwood Kinson as Chartered Accountants to audit the accounts for the next financial year.</p> <p>Proposed: Chair Seconded: Richmond WRFC Carried: Unanimously</p> <p>PN said that going forward the auditors would be reviewed as we go through integration.</p>

4	DG	<p>RFUW Directors Election</p> <p>Motion: to elect the following new Director:</p> <ul style="list-style-type: none"> • Nicky Coffin <p>Proposed: Chair Seconded: Richmond Carried: Unanimously</p>
5	DG	<p>RFUW Directors Re-election</p> <p>Motion: to re-elect the following Directors:</p> <ul style="list-style-type: none"> • Kay Booker • Kean Clifford <p>Proposed: Chair Seconded: Evesham RUFC Carried: Unanimously</p>
6	DG	There were no further motions for consideration.
		The AGM formalities concluded and the meeting closed.

(See appendix 1 below for informal questions following the close of the meeting.)

Appendix 1

Informal questions following the close of the RFUW AGM on 14th December 2008.

Richmond WRFC asked if there had been an announcement regarding Whole Sport Plan funding as yet for next year? PN advised that we should hear from Sport England next week, for the first time we were required to put in a joint bid with the RFU, we have asked for £3 million pounds per year within the RFU £40 million application, we are led to believe that women's funding will be a priority for Sport England and although cuts are expected we are optimistic our funding will be protected.

Helen Ives (Richmond WRFC) asked if the women's funding would be ring fenced? RW said that within the bid there are specific areas of women's funding that we are bidding for which will in effect ring fence this money.

Sharon Whitehead (Richmond WRFC) asked if RW thought RFU staffing in particular CRC positions may be affected? RW said no, whereas we are solely dependant on Sport England the RFU are not and Francis Barron committed at the Community Rugby conference to support CRC positions regardless of Sport England funding. In terms of our funding they have indicated that we should not receive less than we already have.

Appendix 2

Club Name	Attending Y/ N	Proxy to	Votes	First Name	Surname	Note	Signature on arrival:
Ampthill RUFC	N	Chair	1	Richard	Redman		
Aylesford Bulls	N	Chair	1	Ceri	Norey		
Bath Rugby Ladies	N	Chair	1	Vicky	Heslop		
Beaconsfield Bells	N	Chair	1	Guy T	Butler	Completed by post – agreed all motions	
Blackheath RFC	N	Chair	1	Emily	Longmore		
Bridgnorth Women	N		0	Sue	Hill	no proxy given	
Bristol Ladies	N	Chair	1	Monica	Lewinska		
Caldy Rfc	N	Chair	1	Pat	Parkinson		
Cambridge University	N		0	Lauren	Ivedale	no proxy given	
Castleford RUFC	N	Chair	0	Stephen	Ball		
Cinderford	N	no info					
Cockermouth	N	Chair	1	J	McKay	Completed by post – agreed all motions	
Croydon RFC	n		0	Christopher	Pecorella	none	
Darlington Ladies	N	Chair	1	Jess	Cheesman	Completed by post - agreed all motions	
Darlington Mowden Park	N	Chair	1	Anthony	Corps	Completed by post – agreed all motions	
Doncaster Ladies	N	Chair	1	Niki	Wraight		
Eccleshal Ladies	N	Chair	1	Victoria	Slater		
Essington RUFC	N	Chair	1	Nick	Smith		
EUWRFC	N	Chair	1	Hazel	Reevers		
Evesham RFC	1		1	Alan	Brown		
Evesham RFC	1		0	John	Chalmers		

Goole Girls RFC	N	Chair	1	Emma	Drayton		
Grove RFC	N		1	Simon	Wysocki-Jones	Completed by post – agreed all motions	
Guildford	N	Chair	1	Richard	Taylor		
Hampstead Ladies	N	Chair	1	Deborah	Crossaw		
Harlequin Ladies	N	Chair	0	Kyra	Howell		
Henley RFC	N	Chair	1	Emily	Heath		
Honorary Member	Y		0	Steve	Mitchell	DID NOT ATTEND	
Kilburn Cosmos	N	Chair	1	Jennie	Papprill	Completed by post – agreed all motions	
Leigh Ladies	N	Chair	1	Dianne	Westwell		
Lichfield	N	Phil Nunnerley	1	Gemma	Nunnerley		
Liverpool Collegiate	N	Chair	1	Anna	Neuton		
London Welsh RFC	1		1	Ruth	Barton		
Longton RUFC	N	Chair	1	Steve	Lodey		
Malden RFC	N	Chair	1	Helena	Richards	Completed by post – agreed all motions	
Met Police WRFC	N		0			no proxy given	
Morpeth RFC	N	Chair	1	Robert	Winder		
Moseley WRFC	N	Chair	1	Moira	Boota	Completed by post – agreed all motions	
OA Saints	N	Chair	1	Tasha	Saint-Smith		
Olney RFC	N	Chair	1	Helen	Hacker	Completed by post – agreed all motions	
Oxford Ladies	N		0	Ruth	Goodwyn	no proxy given	
Pavours RFC	N	Chair	1	Ken	James	Completed by post – agreed all motions	
Peterborough Ladies	N	Chair	1	L	Phillips		
Ponteland RFC	N	Chair	1	Paul	Clark		

PSUK Women	N	Chair	1	Alex	Pilkington		
Reading University	N	Chair	1	Deborah	Berman		
Richard Huish College	N		0	Claire	Wright	no proxy given	
Richmond WRFC	1		1	Sharon	Whitehead		
Richmond WRFC	1		0	Helen	Ives		
Romford and Gidea Park Ravens	N	Chair	1	Fran	Mills		
Spalding RFC	N	Chair	1	David	Tinn		
Teddington Antlers	N	Chair	1	Georgia	Doran		
Tewkesbury WRFC	N	Chair	1	Sarah	Hayes		
Trojans FC	N	Chair	1	Wyn L	Jones		
University of Bath	N		0	Fiona	Bruce	no proxy given	
University of Birmingham	N	Chair	1	Kelly	Hallworth		
University of Bradford	0		1	Elizabeth	Fairholme	DID NOT ATTEND	
University of Bristol Women's RC	N	Chair	1	Amy	Blackwell		
University Of Nottingham Womens RFU	N	Chair	1	Harriet	Roberts		
University of Portsmouth	N	Chair	1	Genevive	Beard		
Vale of Lune	N	Not auth to use	1	Julie	Cleg	Completed by post – agreed all motions	
Wasps	0		1	Colette	Matthews	DID NOT ATTEND	
Waterloo	N	Chair	1	Nena	Blackburn		
Whitchurch	N	Chair	1	Sally	Pearce		
Witney Angels	N	Chair	1	unreadable signature			
Worcester	1	Chair	1	David	Guest		
Worthing Warriors	N	Chair	1	Lynni	Reading		
York University Women	N	Chair	1	Chelsey	Sprong		
RFUW	1			Rosie	Williams		
RFUW	1			Susan	Allen		
RFUW	1			Deborah	Griffin		

RFUW	1			Jan	Anastasi		
RFUW	1			Phil	Nunnerley		
RFUW	1			Kay	Booker		
RFUW	1			Kean	Clifford		
Attending	13						
Attending Votes	3	Proxy Votes	52				