

**DRAFT MINUTES OF THE RFUW LTD ANNUAL GENERAL MEETING  
SATURDAY 14<sup>TH</sup> NOVEMBER 2009  
ESHER RFC**

<b>PRESENT</b>	<b>APOLOGIES</b>
<p>Kean Clifford – Club &amp; Competitions Director Deb Griffin – Chairman</p> <p>Rosie Williams – Managing Director Susan Allen – Head of Support Services</p> <p>Lucinda King, Hitchin Ladies RFC Sarah Edwards, Teddington Ladies RFC Maria Myles &amp; Sophia Papadopoulos, Wimbledon Ladies RFC</p>	<p>Jan Anastasi, Welfare Director Nicky Coffin, Director Phil Nunnerley, Finance Director Alun Thomas, Governance Director Martyn Worsley, Director (Integration)</p> <p style="text-align: center;">Member apologies and proxy's listed on Appendix 2</p>

Item	Speaker	
1	DG	<p><b>Apologies &amp; Attendance</b></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 43 proxy votes – see appendix 2)</p>
2	DG	<p><b>RFUW Ltd Accounts 1 July 2008 – 30 June 2009</b></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.</p> <p>Debs Griffin, RFUW Chairman provided a brief overview of the accounts.</p> <p>DG 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 2008 to 30 June 2009.</p> <p>Proposed: Chair Seconded: Teddington RFC Carried: Unanimously</p>
3	DG	<p><b>Chartered Accountants</b></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: Hitchin RFC Carried: Unanimously</p>
4	DG	<p><b>RFUW Directors Election</b></p> <p>Motion: to re-elect the following Directors:</p>

		<ul style="list-style-type: none"> <li>• Deb Griffin</li> <li>• Phil Nunnerley</li> </ul> <p>Proposed: Chair  Seconded: Wimbledon  Carried: Unanimously</p>
5	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 14<sup>th</sup> November 2009.**

Hitchin stated that the league they were currently in made it difficult to gain promotion as although they have 25 – 30 players many of the teams they play only have 12 players and games are often cancelled.

RW replied that no we would look at a sensible solution for them and she would get their regional Women's Rugby Development Manager to get in touch and discuss it with them as we can look at this.