

BEDFORD RUGBY FOLLOWERS ASSOCIATION

Minutes of a Committee meeting held in the Scrum Hall on Thursday 27 May 2010

Present: Jackie Markham (President), Alf Tanner (Vice-Chairman), Geoff Appleton (Treasurer), Margaret Appleton (Membership & Outings Secretary), Jane Roberts (Secretary), Hayley Clark, Martin Clark, Andy Cobby, Lesley Cornish, Peter Kimber, Adrian Randall, Amanda Saxton, Edwina Tanner, Baz Townsend (Committee members).

Apologies: Peter Smith (Chairman) (advised that due to the change in start time he was committed elsewhere and would make the meeting a.s.a.p.), Alan Harper-Smith, Sue Rice, Barry Rylands

Matters Arising:

Actions

1. Date of 2011 AGM will be agreed at 2010 meeting, however, 16 June 2011 suggested.
2. General statement of what we need to do re ground improvements, to be emailed to PS. All
3. Have we had approval from Club re posters? PS
4. Agreed to offer members opportunity to receive info by email – will include option on new application form.
5. Scrum Hall's 100th birthday – after discussion, have agreed to leave it to the Club to decide if they want to do anything.
6. Suggestion of raffling Blues shirt for pancreatic cancer – JM to organise. JM

Correspondence:

1. Thank you letters re Ball from: Gareth & Marie, Sue Rice, Barry Rylands, Robert & Di Bullard.
2. Apologies for not attending Ball from Pete & Ronnie.

Treasurer's Report:

The Treasurer updated the meeting on the current financial situation. The Committee agreed the amount of money to be passed to the Club.

Outings: MA advised that fixture list due out in early June. Agreed to book a w/end trip to Pirates as soon as dates known (there and back in day is too much). Will look at other trips once fixture list known. MA thanked all those who help with raffles etc on coaches.

Social Events:

End of Season Ball – BR requested that number of votes is not read out in future as it sounds as if very few have voted. JR had already mentioned to him that JM did not read out total number of votes for that reason, however, it was agreed that for future years, we will only announce the percentage of votes received for the top three. Do we know if situation re music finishing at 2300hrs will change ?

MA asked if the Club will arrange a testimonial to mark Sacha's 10 years with the Club. If so, the Committee are happy to help in any way we can. Could PS find out from Club please?

From the Boardroom:

PS

No report.

Followers' AGM:

JR asked if we have had confirmation yet whether Mike Rayer or Nick Walshe will be the speaker.

Any Other Business:

MC – suggested a "Hall of Fame" dinner in November as a fundraiser (to be held in Scrum Hall – just dinner and speaker). To be discussed with Club and at next meeting.

AT – have we heard anything on feasibility study re ground works?

MA – asked who is responsible for Honours Boards in Scrum Hall – need updating.

Date of next meeting: To be agreed at AGM – please get together after business of meeting concluded.

There being no further business, the meeting closed at 1915hrs.

Agenda for next meeting:

Apologies for absence

Minutes of the last meeting

Matters arising

Correspondence

Treasurer's Report

Membership & Outings Report

Social Events – inc Hall of Fame event

From the Boardroom

AOB