

SIDMOUTH RUGBY FOOTBALL CLUB LIMITED.

Information to members resulting from the first Board meeting held on 23 May.

All 10 members of the Board were present as was the President. Craig Morgan was also in attendance by invitation in respect of the Sidford Pavillion contracts.

The meeting covered a lot of ground and was very positive.

“Housekeeping.”

As this was the first meeting of the new Board there were a number of “housekeeping matters” that needed attention which included;

1. the chairman reminding everyone of their responsibilities as Directors and what SRFC Ltd expects of them.
2. authorisation to sign cheques and contracts
3. disclosure by each Director of any interests.
4. all written reports to be available at least 5 days before any Board meeting.

Sidford Pavilion.

The Chairman and Secretary were authorised to sign;

1. the “Making it Local” contract.
2. the lease for the Pavilion car park and pitches subject to advise from Every’s being circulated to the Board.

It is hoped that the builders will start work on 31 May and that the project will be completed in November.

Annual General Meeting of “the old club.”

The final accounts for the year ended 30 April 2011 will be presented and a formal resolution to dissolve the “old club” will be made. The aim is to hold the meeting in late June/early July. The date, giving 14 days notice, will be communicated via a formal notice in the Sidmouth Herald and via the web site and club notice board.

Role of each Director including plans to continue to involve key volunteers.

Each Director was asked to outline the areas that they would be concentrating on in the coming 6 months and how they were planning to involve the key volunteers. This was a constructive session which showed that a significant amount of work had already been done or was in hand as well as identifying areas where help was needed eg Welfare/Seal of Approval.

Frequency of Board meetings and communication to members.

1. initially monthly with the aim of being quarterly in 2012. Next meeting 20 June.
2. a summary of the key elements of each Board meeting would be circulated initially via the web site and notice board but as soon as possible also by e mail once a members "database" has been established.

Members meetings.

It was agreed to invite all members to an open session in late August/early September to be lead by the Director of Rugby. He, with input from the junior section, will outline the aims and plans for the new season across the whole club after which there will be a questions and answers session.

25 May 2011.