

DRAFT

THE RUGBY FIVES ASSOCIATION

Minutes of the 90th Annual General Meeting of the Association held on Wednesday, 7th September 2016 at 6.45 pm at the offices of Ashursts, 5 Appold Street, London EC2.

Present: B. Atkinson (President), D. Bawtree (Deputy President), F. Akerman, D. Barnes, C. Horrocks, B. Hanton, D. Hebden, D. Gardner, C. Brooks, and A. Smith

1. Apologies for absence had been received from P. Atkinson (General Secretary), I. Fuller, D. Parlby, J. Griffiths, D. Warner, W. Enstone, A. Owers, G. Sherratt, G. Stimson, P. de Winton, M. Beaman, N. Keess, K. Briedenhann, R. Dolby, P. d'Ancona, P. King, H. Buchanan, S. Kirby and C. Niven

2. Minutes of the 89th Annual General Meeting held on Tuesday 8th September 2015 were agreed and signed by the President.

3. Matters arising

There were no matters arising from the above minutes.

4. The General Secretary's report had been previously circulated. There being no questions, the report was accepted.

5. Presentation of the accounts as at 31st July 2016

The Hon. Treasurer's Financial Report and Accounts had already been circulated.

The accounts were adopted by the meeting. The President thanked Ian for his notably efficient contribution on this occasion and throughout his Treasurership

6. Election of Board members

Resolution 1: "It is proposed that D. Parlby be elected as a Board member and the following be re-elected: Messrs P. Atkinson, C. Brooks, C. Burrows, H. Buchanan, P. d'Ancona, B. Dolby, D. Gardner, P. King, S. Kirby, A. Smith, D. Tristao, Ms. K. Briedenhann and Ms A. Steel"

Proposed by D. Barnes and seconded by C. Horrocks

Approved unanimously by the meeting

7. Election of Hon. Accounts Examiner and Hon. Archivist.

Resolutions 2 & 3: "It is proposed that F. W. P. de Winton be re-elected as Hon Accounts Examiner" and "It is proposed that D Barnes be re-elected as Hon Archivist".

Proposed by D. Hebden and seconded by D. Gardner

Approved unanimously by the meeting

8. Any Other Business

There being no further business the meeting closed at 7.15 pm.

Signed: (President)

Date: