

Paviors RFC AGM 2025				
Held	28th July 2025 at 7.00pm			
Location	Burntstump			
Present	Twenty – two members of the Club attended the meeting. A register of attendees is in the possession of the Secretary.			
Apologies	Sue & Phil Barton, Chris Holdrick, Tom Ryan, Ed Shaw, Andy Carey and Simon Stirland			
Agenda				
1	Record apologies for absence and remember old friends.			
2	Approve and adopt the minutes of the AGM which took place on July 8 th 2024.			
3	Adopt the Chair’s report, published prior to the meeting, summarising the Club’s current position.			
4	Adopt the report of the Director of Rugby published prior to the meeting.			
5	Adopt the report of the Chair of the Girls and Ladies section published prior to the meeting.			
6	Adopt the report of the Chairs of the Mini and Junior sections published prior to the meeting.			
7	Approve the draft accounts as published prior to the meeting.			
8	Election of members of the Board for the forthcoming year 2025/26 noting that all current directors have agreed to stand for re-election, as has the President.			
9	Re-elect en bloc current Vice – Presidents and consider new nominations which will be proposed at the meeting. Any nominations for any of the positions detailed in items 8 and 9 should be sent to the secretary by June 30 th 2025. Any such nominations should include the name of the candidate, the member proposing the candidate and a member seconding that proposal.			
10	Appoint auditors for 2025/26.			
11	Set the level of subscriptions for 2025/26. The Board proposes that in the light of substantial cost increases the price of a full subscription is raised to £195 per annum with other subscriptions to be proportionally aligned with that figure.			
12	Any other business – members wishing to raise other matters for discussion should notify the secretary by June 30 th 2025 at the latest.			
Minutes				
Item	Description	Action	Date	Open/Closed
1	Apologies received as described above.			Closed
2.	The motion to adopt the minutes of the previous AGM was proposed by Paul Stirland and seconded by David Green. The motion was approved by the meeting.			Closed
3	The Chair’s report was circulated prior to the meeting. A number of questions were asked about			Closed

	<p>the Club's development plans and how the costs would be met. Adoption of the Chair's report was proposed by Neil Kendrick and seconded by Boyd Elliott. The motion was approved by the meeting.</p>			
4	<p>The Director of Rugby's report was circulated prior to the meeting and no questions were raised at the meeting. Adoption of the report was proposed by Luke Majewski and seconded by Paul Stirland. The motion was approved by the meeting.</p>			Closed
5	<p>The report of the Chair of the Girls and Ladies section was circulated prior to the meeting and no questions were raised at the meeting. Adoption of the report was proposed by Jane Slater and seconded by Tina Evans.</p>			Closed
6	<p>The reports of the Chairs of the Minis and Junior section were circulated prior to the meeting and no questions were raised at the meeting. Adoption of both reports was proposed by Paul Stirland and seconded by Neil Kendrick.</p>			Closed
7	<p>The Treasurer's report and the draft accounts were circulated prior to the meeting.</p> <p>Some members expressed disappointment that there was no detailed financial information regarding the legacy project. The Chair assured those present that this would be remedied as soon as possible.</p> <p>The adoption of the accounts was proposed by Jane Slater and seconded by David Green. The</p>			Closed

	accounts were duly adopted by the meeting.			
8	The motion to re-elect the current directors was proposed by Paul Stirland and seconded by Adam Taylor. The motion was approved by the meeting.			Closed
9	Following a show of hands the meeting approved the Board's proposal to re-elect the current Vice-presidents 'en-bloc' as proposed by Neil Kendrick and seconded by Paul Stirland.			Closed
10	The Treasurer proposed that our current auditors Brookes Mayfield be re-appointed for 2025/26. This was seconded by the Chair and approved by the meeting.			Closed
11	The Board's proposal to increase the level of a full subscription to £195 per annum and other subscriptions proportionately was seconded by David Green and adopted by the meeting.			Closed
12	Any other business. The Secretary stated that no other matters had been raised prior to the meeting. The meeting closed at 8.05 pm.			Closed