

# HAMPSHIRE RUGBY FOOTBALL UNION LIMITED

## Minutes of the Annual Financial General Meeting held at 1915 on Monday 17 November, 2008 at Portsmouth RFC

### Those Present

#### Management Committee

President	M.P. Glogg*	
Immediate Past President	N.J. Stone*	Executive Director, Hon Sec, Finance Chairman
Honorary Treasurer	G.H. Cook*	
Management Chairman	P. Topham*	Governance Chairman
Community Rugby Chairman	D. Marsden*	
Rugby Director	T. Allen*	
RFU Representative	N.R. Hagerty*	
Executive Director desig	J.C. Pope*	
Administrative Officer	D. Sage	
Compeititons Sub-Committee	R. Scott	
	J.S. Sneezum	
HRURS Chairman	S.G.T. Thomas	

#### Member Clubs Represented\*

Alresford, Alton, Basingstoke, Eastleigh, Fareham Heathens  
Fordingbridge (proxy), Gosport & Fareham, Havant, Portsmouth  
United Services

\* 18 Voting Members  
(Quorum = 15)

The President welcomed everyone and opened the Meeting at 1915. The Executive Director read the Notice Convening the Meeting.

### **1 To receive the Union's Financial Statements for the financial year ended on 30th June, 2008 and the Reporting Accountant's report thereon and to make any suitable order in respect thereof.**

- 1.1 The President invited the Finance Chairman to present the Financial Statements.
- 1.2 The Finance Chairman stated the final figures were as presented in the Draft Statements posted to every Member Club on 31 October. The loss for the year was expected and turned out to be less than planned. We would continue to return our cash surplus to our Member Clubs in line with our strategy for more people, better places. Subject always to the current financial climate.
- 1.3 The President then invited questions and comments from the floor. There were none.
- 1.4 The Financial Statements were proposed for acceptance by Peter Topham and seconded by Tim Allen. The President invited all those in favour of receiving the Financial Statement to vote. There were none against; there were no abstentions. The President declared the Financial Statements received..

### **2 To hear any other financial matter for the consideration of the Management Committee during the ensuing year but on which no voting shall be allowed.**

There were no matters raised.

There being no other business the President thanked everybody for attending and closed the meeting at 1919.