Annual General Meeting of Bannockburn Rugby Club held via Zoom and at the clubhouse at 7pm on 04/06/2021

## Attendees

Those attending via zoom have a * before their name
Ronnie McGown
Rose Anne McGown
*Jimmy Samuel
Martin Kenny
Bob Conway
Colin Alexander
Aileen Alexander
James Jaffrey
* Finn MacCuish
* Al Greenwood
Stuart McGown
Hazel McGown
George Vekic
* Nick Montgomery
* David Grainey
* Ian Duncan
*Calum Bruce
Steven Balfour
* Kevin McCormack
Jesse Third
Iain McEwan
* Scott McGown
* Helen McGown

It has to be noted that there were issues with the sound for those attending via zoom and they had difficulty following the meeting at times. Apoligies if your attendance was missed on the list of those attending via zoom as it was difficult to capture all who attended

**Opening Remarks by Bob Conway (Chair)**

This has been a challenging year where the club have done very well, we have seen a growth in numbers attending the training sessions and we have adapted to the Covid 19 pandemic. Jimmy's sessions have been very successful and we are now starting to work as a team both on and off field. We have raised our profile with the work done to support the community and a special thanks goes to Nick Mongomery for all he has done. We have been supporting the Doddy Charity and a Military Charity with monies raised. There has been £31,000 through our bank accounts this year with £21,000 spent on infrastructure, team and club with £10,000 remaining in our accounts. Jaff and Colin wish to stand down as treasurers – Many thanks to them both. There has been increased diversification with the formation of the Beavers and the womens teams to add to the

Minis, Middies, Kelpies and the first team so all in all a very successful year for the club in what has been the most challenging year we have faced and we look forward to the future.

## 2020/2021 Season Report Director of Rugby – Jimmy Samuel

This has been a difficult year but we have established ourselves within the community. Last July we had a 1st team only but we regularly have 24-26 at training now and have the Beavers under Al Greenwood and a womens team with 20-22 at training. We also have Stirling touch who will become Bannockburn Rugby Club members and they have 30 players. The Juniors under David and Steven have done well as have the Kelpies, and the Minis are thriving under David and Iain. We are becoming a much bigger club.

Agenda Item – discussion to clarify committee meetings

- **Frequency of Core Committee Meetings –** recommended monthly – carried unanimously
- **Frequency of full Committee Meetings-** recommended quarterly-carried unanimously
- **Frequency of AGM-** recommended annually -carried unanimously

Votes for Committee Membership for the committee 2021/2022

- Chairman – Bob Conway
- Director of Rugby (adult and Junior Sections)- Jimmy Samuel
- President – Iain McEwan
- Vice President – Mark Wetton
- Club Captain – Kevin McCormack
- Club Secretary – Ronnie McGown
- Treasurer – Jesse Third will take over the role from Colin and Jaff. If help is needed then Avril will help
- Club Communications – George Vekic with help from Stuart McGown
- Fund Raising- Finn MacCuish
- Sponsorship – Combined Role - George Vekic and Finn MacCuish
- Child Welfare and Protection – combined role- Colin Alexander with help from Fiona MacCuish
- Minis Team Manager- Iain McEwan
- Midis Team Manager – Steven Balfour – Steven is stepping down from a committee role but will continue in his role as team manager and work under Jimmy

- Beavers Team Manager – Al Greenwood
- Valkyries Team Manager – Combined role – Aileen Alexander and Evie Kenny
- Fixture Secretary – Nick Montgomery
- Social Sercretary – Joe Wolf Wright and Evie Kenny
- Welfare Officer – not voted upon but will be looked at as the club grows
- International ticket secretary – Jaff
- Note Taker – Rose Anne McGown
- Team Captains will be voted on by their teams

Discussion and views on Stirling County's application to SRU to leave Midland League and join Glasgow. The club have a questionaire to complete by 9th June

- Update- Jimmy has completed the questionaire and has noted that while Stirling County leaving Midland will not have a direct influence on Bannockburn Rugby it will have consequences for the Midland Area as a whole

Next Ordinary Meeting of the new committee will be held on 5th July at 7pm via zoom – details to follow