

CENTAURS RUGBY FOOTBALL CLUB

Minutes of the Annual General Meeting held on Wednesday 4 June 2025 in the Sun Inn, Richmond.

Present: Rob Clubb (RC), Paul Gibson (PG), Bill Heaney (BH), Bob Myhill, Andy Cooper, Paul Astbury, Mike Bailey, Richard Clubb, Jerry Goldie, Tam Houston, Mike Dixon, Ian Jones, Bruce Thompson and Errol Johnson.

1. Chairman's Report.

RC reported briefly that the Club continued to operate by running the 100 Club and two lunch events this year thereby making a significant donation to its chosen charity. He thanked his fellow Officers for their endeavours to make this possible.

2. Treasurer's Report.

PG tabled copies of the Income & Expenditure Statement and the Balance Sheet for the year ending 31st August 2024. Income of £5474 comprised of a £4200 contribution from the 100 Club, £100 donated by members from their 100 Club winnings and £1174 interest. Expenditure of £5338 consisted of a £4500 donation to the Wooden Spoon charity, a £637 subsidy to our lunch events together with £202 for our web site and Vimeo services. The surplus for the financial year was £136.

A composite balance sheet report showed the predicted net worth of CRFC as at 6 September 2024 to be £8703 comprising of £4061 Net Assets in the CRFC Balance Sheet (CRFC net worth) plus £4701 in the 100 Club. The sum of our members individual account balances amounted to £34,666.

The accounts were approved unanimously.

3. Election of Officers.

It was proposed, seconded and agreed unanimously that the current officers: President John Gaskell, Chairman Rob Clubb, Treasurer Paul Gibson and Sommelier Bill Heaney, continue in office.

4. Supported Charity

BH reported on the two projects that our Wooden Spoon donation had helped to fund – hosting 5 special schools at Cardiff Castle ahead of the Wales v England international and a Sensory Room for disabled children in Royston, Herts.

It was agreed that we would continue to support the Wooden Spoon as our chosen charity for the year commencing 1 September 2025. PG reported that the donation to the Wooden Spoon for the current financial year (ending 31 August 2025) will be £5000.

5. Contingency Planning

RC reported that he had agreed to provide a back up to run the Centaurs Accounting and Administration system in the event that PG was unable to continue. PG had prepared a User Manual and RC will load a copy of the Front End Access software on his pc. Processing takes place each month after which RC will copy the Back End Access data-base on to a memory stick.

There being no further business, the meeting closed at 8.45pm.