



Minutes of the 2016 AGM

Tuesday, June 21st

Apologies for absence	Julian Cashinella; Paul Bermingham; Mick Tidy;	
Attendees	21 members attended the meeting	
Chairman's Report	<p>A written report had been submitted before the meeting. Bryan reported how, after a promising start the world cup robbed the club of any momentum. After failing to get a side out for the away game at Trojans the season fell apart with players on the injury list and players declaring themselves unavailable. The club withdrew from the league with three games remaining and will start the next season in Surrey 1 and a penalty of -10points.</p> <p>The club is in dire straits and at risk of dissolution.</p> <p>The club started summer touch on Wednesday. Ten players attended. Hoping to build on the numbers.</p> <p>The club saw a number of members cancel their direct debits. On the other hand bookings have been going well.</p> <p>Gross profit on the bar has to be checked.</p> <p>EDF have estimated that we owe them £17,000, Sean O'Reilly continues to negotiate.</p> <p>Water heating and electricity cost are well down because club has seen much lower usage over the season.</p> <p>Gas provider has been changed from British Gas.</p> <p>Looking into phone provider and internet provider. BT offers to be looked into.</p> <p>The John Fisher OBA had appointed three new trustees – Richard Cebreiro, Duncan Ponikwer, Tony Mead.</p> <p>There was a possibility of developing the site at Warlingham.</p> <p>As the Club's lease had finished Croydon will be looking to renegotiate the rental value of the land used by the club. The rent cannot be increased until a new lease had been agreed.</p> <p>Bryan thanked the outgoing committee. In particular Sean and Luke. A special thank you went to Julian Emmanuel for all his work in getting the Marlins out on a regular basis.</p>	
Treasurer's Report	<p>A brief summary of accounts was submitted by Graham. Graham stated that on taking on the books he had the bank statements but did not have receipts and adequate paperwork on members to be able to reconcile the accounts. It seems that transactions are going through but does not receive accounts paperwork.</p> <p>Nick Crumplin had given SO the rates bill.</p> <p>BW picks up post and sends bills through. Gas bill had been paid off as a one off payment to enable the club to switch supplier.</p> <p>EDF have been paid £2,500.</p> <p>Andy had not passed any bills over for this year.</p>	



	<p>Expense on phone divert. BW making enquiries about line speeds. Possibly Virgin but also looking at BT.</p> <p>Rent – Mast income goes to council (£8,000 per annum) collected in 4 payments.</p> <p>Offset income against ground rent. Rental is £8,000 per annum. O2s mast, we invoice 50% council invoices total for T mobile mast and offsets against O2 mast council share.</p> <p>Council needs to be contacted. Can't increase rent because lease is up. £3,800 to be invoiced to O2.</p> <p>Minute a thank you for the Mal and Michelle Sharp for their hard work in running the bar and hall bookings. Cost of their expenses is 8-10K for year. The Club makes about £4,000 profit.</p> <p>RC cost of expenditures – expenditure on the bar sales inclusive of staff costs.</p> <p>Balance in the accounts are in total £30,000</p>	
Secretary's Report	<p>Report published on the web site prior to the meeting. The drop to Surrey 1 will see the club play more local games which will help with player availability. Plans had been put in place for the coming season to ensure the survival of the club. The club was going to join the Return to Rugby Initiative. The club was planning a pre-season trip to the Isle of Wight. Touch at the club had already started with 10 players turning up for the first week. We had lost the club 7s this year because of the despondency following the season. Hopefully this will be run again this coming year.</p> <p>The club was down but not yet out and it would fight back to health</p>	
Election of officers	<p>Chairman – Bryan Whicher Treasurer – Graham Brookes Secretary – Niel Kenny 1st Team Captain – Phil Jones Marlins Captain – Julian Emmanuel Vets Captain – Joe Dilieto Merchandise and Equipment – Sean O'Reilly League liaison – Sean O'Reilly Coach – TBA Social secretary – The playing members to be approached Sponsorship – Julian Cashinella Kit – Neil Leather</p> <p>All were elected unopposed having been proposed and seconded from the floor and no objections were raised to any of the appointments.</p>	