

**The Annual General Meeting of the Hampshire Schools' Rugby Football Union**  
was held at Lord Wandsworth College on Tuesday 24<sup>th</sup> May 2016.

The Chair opened the meeting by apologising to anyone who had not received proper notice of the meeting through the sudden departure of the Honorary Secretary with all the necessary files and records. He welcomed those who had managed to gather and promised that the future would be better administered.

In attendance – Tim Richardson [Chair], Ken Johnston [V-P], Joe Cloke [Comps Sec], Tony Scott [ERFSU Rep], James Rayner [LWC], Mike Glogg [HRFU], Ric Scott [HRFU], Ivan Torpey [RFU].

Apologies for absence – Ian Kerr [President], Danny Hodnett [Priestlands], Gareth Edwards [Referees], Terry Burwell [Referees], Kieran Spencer [RFU].

1. **Minutes** of the 2015 AGM were taken as read.
2. There were no **matters arising**.
3. **Chair's Report** [attached]. Discussion ensued regarding Schools' Contacts [*TS to action*]; Contact in Rugby [evidence-based research awaited]; Committee needs new blood [*TR to action*]. Report accepted.
4. **Secretary's Report** was not available – to be remedied at next Committee Meeting in September.
5. **Treasurer's Report** was not available – to be remedied in September. In the interim, TR to become a signatory, and solvency is not an issue [thanks to Jed S and Kieran S for assistance].
6. **ERFSU Report** [attached]. Concern expressed over lack of provision of information from members about involvement in the sport [TS to attempt to action]; Concussion Module must be highlighted [TS to action]; Joint Schools/Youth Committee mooted and largely agreed with [TR to action – on 10 July!?]; 2017/18 changes to age-grades anticipated. Report accepted.
7. **Competitions' Report** [attached]. U14 and U15 Sevens hosts to be sought; JC profusely thanked for all his work throughout the Season; Finals Dates and 7s Dates must fit new "Season". Report accepted.
8. **Club Hampshire Report** [oral from KJ]. C.H. Minutes and Match Reports need wider circulation for better appreciation [RS to "action"]; very positive vibes at all levels; congratulations on breadth of schools involved in all age-grades. Report accepted.
9. **RDOs' Report** [attached]. Special praise for Girls' success at Y8 and Y10; congratulations on Y9 Unity Project trip by Millbrook to Frankfurt; congratulations that All Schools Project working very well in Hampshire. Report accepted.
10. **Election/Adoption of Officers**. Ric Scott [President], Ken Johnston [Vice-president], Tim Richardson [Chair], Tony Scott [Secretary] were duly nominated and adopted in the posts for 2106/17. TS is to seek a Treasurer if none is forthcoming from the membership.

11. **Election/Adoption of Committee.** Joe Cloke [HSRFU], Danny Hodnett [Priestlands] and James Rayner [LWC] were duly nominated and adopted as members of the Committee. Further members to be sought.
12. **Dates and Venues of Meetings in 2016/17.** Tuesday 27 September at 1900 at LWC; Tuesday 10 January at 1900 at Tottonians RFC; Tuesday 7 March at 1900 at LWC; Tuesday 23 May at 1900 [to include AGM] at a venue tba.
13. **Other Business.** TS to check with G. Self regarding Discipline protocols; TS to check Concussion protocols; TS to re-check invitees' list for the future.