



ENGLISH RUGBY COUNTIES ASSOCIATION

Counties in Membership

Berkshire
Buckinghamshire
Cheshire
Cornwall
Devon
Durham
Eastern Counties
Essex
Gloucestershire
Hampshire
Hertfordshire

Lancashire
Middlesex
North Midlands
N.L.D.
Oxfordshire
Somerset
Staffordshire
Surrey
Sussex
Warwickshire

Associate Members

Derbyshire
Lincolnshire
Nottinghamshire

MINUTES of the Annual General Meeting held at Fiveways Old Edwardians RFC at 12:55 a.m. on Sunday 5th June 2016

Counties represented:

Jonathan Dance	Berkshire	Garry Doherty	Hampshire
David McAteer	Berkshire	David Herriman	Lancashire
Anthony Flack	Buckinghamshire	Brian East (Secretary)	Middlesex
Peter Rhodes	Cheshire	Peter Grace (Chairman)	North Midlands
Alan Mitchell (Treasurer)	Cornwall	Charlie Hemmings	North Midlands
Richard Simeons	Cornwall	Colin Baldwin	Oxfordshire
John Drew	Devon	George Merry	Oxfordshire
Treve Mitchell	Devon	Rob Forsyth	Staffordshire
Ivor Smith	Essex	Becky Davies	Staffordshire
Peter Williams	Gloucestershire	Frank Edmonds	Sussex
Jed Stone	Hampshire	Charlie McGinty	Warwickshire

1. APOLOGIES were received from:

Gordon Roulinson	Derbyshire	Des Chalmers	Somerset
Norman Robertson	N.C.A.	Steve Mead	Somerset
Steve Guy	North Midlands	Malcolm Caird	Surrey
Malcolm Caird	Surrey	Roger Edmundson	Sussex
Andy Shorney	Somerset		
Ken Nichols	Sussex		

2. **MINUTES** of Annual General Meeting held on 21st June 2015.
- 2.1 Colin Baldwin proposed and Peter Williams seconded that the minutes of the previous meeting be accepted as a true record. This was agreed.
3. **Matters Arising**
- 3.1 There were no matters arising
4. **Treasurer's annual report** from Alan Mitchell
- 4.1 The annual accounts were presented at the meeting. (See Appendix A). The Treasurer's expenses include travel costs from Cornwall since he was not the official representative from Cornwall.
- He proposed and Colin Baldwin seconded that the accounts be adopted. This was agreed unanimously.
5. **Election of the officers.**
- 5.1 The following officers were proposed and elected by a show of hands.
- Chairman : Peter Grace (North Midlands)
- Treasurer ; Alan Mitchell (Cornwall)
- Secretary : Brian East (Middlesex).
- Steering Committee ;
- | | |
|-------------------------|----------------------------------|
| North | = Peter Rhodes (Cheshire) |
| South West | = Alan Mitchell q.v. |
| London & South East | = Brian East q.v. |
| Midlands | = Charlie McGinty (Warwickshire) |
| Immediate Past Chairman | = Colin Baldwin (Oxfordshire). |
6. Meetings for the coming season were agreed as
- | | |
|---|--|
| Steering Group | Main meeting |
| Thursday 1 st September 2016 | Sunday 18 th September 2016 |
| Thursday 5 th January 2017 | Sunday 22 nd January 2017 |
| Thursday 18 th May 2017 | Sunday 4 th June 2017 (and AGM) |

The meeting closed at 13:10 with a vote of thanks to the Chair.

Signed as a true record of the meeting

_____ Date _____

Peter Grace, Chairman

Appendix A
ERCA Accounts 2015-2016

Income

Annual Subscriptions	£920.00
Bank Interest	£1.21
Other Income (Ties)	£35.00
<u>Total income</u>	£956.21

Expenditure

AGM Lunch	£60.00
Hon. Secretary's expenses	£59.20
Hon. Treasurer's expenses	£291.60
Printing and Copying (MCRFU)	£79.18
Room Hire (including steering group)	£330.00
<u>Total Expenditure</u>	£819.98

01-May-2014	Opening Balance	£2927.22
30-Apr-2015	Closing Balance	£3182.75