



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 12:30 a.m. on Sunday 21st June 2015

Counties represented:

Peter Rhodes	Cheshire	Norman Robertson	N.C.A.
Alan Mitchell (Treasurer)	Cornwall	Colin Baldwin	Oxfordshire
John Drew	Devon	Paddy Gregan	Oxfordshire
Peter Williams	Gloucestershire	Rob Forsyth	Staffordshire
David Herriman	Lancashire	Frank Edmonds	Sussex
Brian East (Secretary)	Middlesex	Roger Edmundson	Sussex
Peter Grace (Chairman)	North Midlands	Ken Nichols	Sussex
Steve Guy	North Midlands	Charlie McGinty	Warwickshire

1. APOLOGIES were received from:

Jonathan Dance	Berkshire & RFU President	John Greenwood	Lancashire
David McAteer	Berkshire	David Hodgson	Lancashire
Anthony Flack	Buckinghamshire	Rob Briers	Lancashire
Richard Simeons	Cornwall	Charlie Hemmings	North Midlands
Gordon Roulinson	Derbyshire	Bill Beaumont	RFU Chairman
Ivor Smith	Essex	Malcolm Wharton	RFU Chairman of CGB
Rick Scott	Hampshire	Malcolm Caird	Surrey
Jed Stone	Hampshire	Andy Shorney	Somerset
Peter Baines	Hertfordshire & RFU Junior VP	Des Chalmers	Somerset
David Roberts	Hertfordshire	Jim Bambrick (President)	Warwickshire

2. MINUTES of Annual General Meeting held on 6th June 2014

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 27th August 2015

Sunday 6th September 2015

Thursday 7th January 2016

Sunday 17th January 2016

Thursday 26th May 2016

Sunday 5th June 2016 (and AGM)

The meeting closed at 13:00 with a vote of thanks to the Chair.

Signed as a true record of the meeting

_____ Date _____

Peter Grace, Chairman

Appendix A
ERCA Accounts 2014-2015

Income

Annual Subscriptions	£955.50
Bank Interest	£0.98
Other Income (Ties)	£15.00
<u>Total income</u>	£970.98

Expenditure

Presentations	£197.50	
AGM Lunch	£70.00	
Hon. Secretary's expenses	£225.96	(See note 1)
Hon. Treasurer's expenses	£194.40	
Steering Group expense	£60.00	
Room Hire	£410.00	
<u>Total Expenditure</u>	£960.26	

Surplus £10.62

01-May-2014	Opening Balance	£2561.24
	Surplus	£10.62
30-Apr-2015	Closing Balance	£2571.86

Note 1 ; Hon. Secretary's expenses included printing and postage for 2 years for members who have indicated a preference for papers instead of e-mails.