



# Cambourne Exiles Rugby Football Club

## MINUTES

### Extraordinary General Meeting

27<sup>th</sup> March 2007

8:00pm, The Belfry, Cambourne.

#### **Apologies for Absence.**

Received in advance from Pete Simpson, David Warwick and Will Charter.

#### **Members in Attendance**

Mark Griffiths (Treasurer, Chair of the EGM), Neil Ingham (Secretary), Oliver o'Dea, Chris Elderfield, Bob Cox, Dom Anthony, Clive Lees, Dave Hatrick, Steve Bryant, Simon Fletcher, Darren Macey, Andy Nichols, Mark Lisher, George Harrison, Ben Yeats, Howard Smith, Paul Greaves.

- **Nominations and Election of Chairman.**

Will Charter, having resigned from his role as Chairman, had nominated Mark Lisher as his successor. No other candidates for the role were received.

Election of Chairman of Cambourne Exiles RFC.

The nomination of **Mark Lisher** for the role was proposed by **Mark Griffiths**, and seconded by **Neil Ingham**. The motion was carried unanimously by the assembled membership.

**Mark Lisher was elected as Chairman of Cambourne Exiles RFC.**

**MG** expressed the grateful thanks of all Club members to Will for his considerable efforts during his tenure as Chairman. Without his drive and ambition in the summer of 2005, there would be no Rugby Club in Cambourne. Will was the single-handed force behind the initial development of the club and was instrumental in laying the foundations on which the Club continues to build.

- **Youth Rugby in Cambourne.**

The current Youth Coordinator, Samara Dawson, has made some progress, albeit limited, with the Youth Programme. It was proposed by **NI** that we form a team to help Samara in this development. Offers of assistance were gratefully received from **DH**, **SB**, **HS**, **PG** and **DM**. A potential structure for the team is for **DM** to work alongside **SD** as Youth Coordinators, with **DM** to coordinate matters with the club and Rugby bodies and **SD** to coordinate the community side of the development, **Luke Green** to coordinate coaching and other volunteers to help with organization and supervision of sessions, coaching, etc. **NI** is to set up a meeting at the earliest convenience between interested club members and external representatives.

- **Any Other Business.**

**End-of-Season Dinner.** **AN** confirmed progress with the dinner. The Hub is booked. However, catering remains an issue. **AN** polled the members present and the resulting consensus was to look for caterers to provide food. The Club will source and supply alcoholic refreshments.

**2007 Tour.** **BY** offered to lead the organization of Beach Rugby events for the Summer Tour.

**Club Social Events.** **DA** suggested that more frequent social events are needed. Volunteers are requested to help coordinate such events.

**Sponsorship.** The need to replace the First XV playing kit in perhaps 1-2 years time was raised. All members are strongly encouraged to pursue any potential sponsorship opportunities on behalf of the club, and to coordinate any options through **HS**, the sponsorship secretary.

**Email lists.** **AN** expressed that he receives few group emails. **NI** will send an updated email and mobile phone contact list to all members asap.

**Next Meeting.**

The next Committee Meeting will be held on Tuesday 10th April 2007, time and date to be confirmed.