



## Pokolbin Rugby Club

Minutes of Annual General Meeting held at Harrigans Hall at Harrigans Irish Pub, Broke Road , Pokolbin

12<sup>th</sup> December 2016 6:30pm

**Attendees:** Jerome Scarborough, Gary Wills, Angus Sutherland, Simon Gough, Andrew Murphy, Andrew Duff. Merralea Scarborough, Mick Doody, Stuart Hordern, Lee Sparkes, Michelle Wills

**1. Welcome:** All welcomed by PRC President Jerome Scarborough

**2. Apologies:** Arthur Wollen, Howard Davies, Brian McGuigan, Ian Scarborough, Liz Riley  
Apologies moved by Gary Wills. 2<sup>nd</sup>: Andrew Murphy

**3. Confirmation of Minutes of the 2015 Annual General meeting held on 14<sup>th</sup> December 2015**

Moved by Gary Wills, 2<sup>nd</sup>: Andrew Murphy

### **4. Committee Reports**

**4.1. Presidents Report:** The President's Report was distributed and tabled by Jerome Scarborough. Jerome commented that it had been a successful year for the Club. He thanked Mark Langley "Langers" for his contribution. He also thanked M. Doody and J. Richards for their help during the year. Jerome spoke of the move to St Phillip's as our new home ground and thanked Hunter Valley Gardens for their support over the last 11 years. Jerome thanked the Foundation Members for their support and Merralea Scarborough who was our Foundation Members Rep this year however will now be stepping down from the position. Jerome also thanked Tim Murray who was stepping down as President of the Pokolbin Junior Rugby Club and who has been named Club Man of the Year. Report to be accepted. Moved by Gary Wills. 2<sup>nd</sup> Andrew Duff

**4.2 Treasurers Report:** Gary Wills presented the Treasurers Report. Financials were also distributed. Treasurers Report to be accepted. Moved by Jerome Scarborough. 2<sup>nd</sup>: Andrew Murphy.

**4.3 Foundation Club Report:** Merralea Scarborough presented the Foundation Members Report. Moved by Stuart Hordern, 2<sup>nd</sup> Gary Wills

**4.4 Senior Report:** Jerome Scarborough tabled the Seniors Report as part of his President's Report. Andrew Duff mentioned that some of the playing squad had looked at options for next year's jerseys. Jerome Scarborough added that a decision had been made and an order placed with Canterbury for the jerseys.

**4.5 Juniors Report:** Gary Wills tabled the Junior Report as prepared by Tim Murray. Moved by Andrew Duff, 2<sup>nd</sup> by Andrew Murphy.

**4.6 Netball Report:** Netball report was tabled. Moved by Andrew Duff, 2<sup>nd</sup> by Andrew Murphy.

**5. Receive and Consider Financial Statements:** Already covered off.

**6. Election of 2016 Committee:** Jerome Scarborough declared current committee dissolved and called for nominations for new committee. Nominations received: Jerome Scarborough, Stuart Hordern, Gary Wills, Andrew Duff, Andrew Murphy, Simon Gough, Angus Sutherland, Mick Doody & Lee Sparkes.

Positions will be voted at the next committee meeting.

**7. General Business:** Stuart Hordern thanked Jerome Scarborough for the great job he did in the last year. All agreed. Jerome Scarborough commented that he had received a lot of help from various members of the committee and Club.

**8. Close:** Meeting closed at 7.01 pm.