

**Minutes of the Annual General Meeting - Rugby Supporters' Group
Monday, 7th September 2015 – Commenced 6.35pm**

1. Attendance –David Balwin, David North, Steph Fisquet, Lesleigh Reid, Gabbie Douglas, Sandra Stanley, Greg Love, David Sheppeard, Lindsay Seccombe, Colin McIntosh, Philip Roxburgh, Lindsay Seccombe, Samantha Gray
2. Apologies – Greg Love, David Sheppeard
3. Confirmation of Minutes of Previous AGM
Moved: Dave North Seconded: Phil Roxburgh
4. Business arising from Previous Minutes; nil
5. President's Report: *To follow*
6. Treasurer's Report (See Attached)
Moved: Steph Fisquet Second: David North
7. Head of Rugby (report deferred to general meeting)
8. Vacation of Positions; Samantha Gray vacated all positions
9. Election of Officers
 - President: David Balwin
 - Vice President: David North
 - Treasurer: TBC
 - Secretary: Sandra Stanley
 - Canteen Convenor: Lesleigh Reid
 - Junior School Liaison: TBC
 - E-news editor: David Sheppeard
 - 2017 NZ Opens Tour co ordinator: TBC
 - 2016 Year 9 Tour co ordinator: Kath North
 - 2016 RSG Dinner co ordinator : TBC

General members: Gabbie Douglas, Greg Love, Philip Roxburgh
10. General Business – deferred to general meeting.
11. Close of Meeting – 6.57pm