



## SUPPORTERS' CLUB

# RECORD OF BATH RUGBY SUPPORTERS' CLUB 2020 AGM.

### 1. Introduction

Due to the Covid 19 restrictions in place at the time, and the very likely possibility that large gatherings would continue to be proscribed for the foreseeable future, the BRSC committee agreed an alternative electronic process to allow all BRSC Members to take part in the 2020 AGM business.

### 2. Notice Convening the Meeting

An e-mail was sent on Thursday May 28<sup>th</sup> 2020 to 707 BRSC members who had given permission through mailchimp to receive communication by e-mail and by post to 14 members who had requested to receive communications in that format. Relevant documents were available on the BRSC Allez-bath web site or sent as hard copies. Members were asked to view the documents and provide comments.

### 3. Minutes of the last AGM

A copy of the minutes was made available on the Allez-bath web site and one comment was received from Mr C Hoskin regarding the correct spelling of his name. The committee accepted the correction and as no other comments had been received the minutes of the 2019 AGM were taken as a true record.

### 4. Officers' reports to Members

The following documents were also made available on the Allez-bath web site.

- Chairman's Report
- Treasurer's Report
- Membership Secretary's Report

No comments were received.

5. Audit of the BRSC Accounts for 2019/20 As required, the accounts were subjected to review by David Harrington who certified that the accounts had been maintained to a high standard and endorsed them for presentation to the AGM.

#### 6. Membership Subscriptions

No changes were proposed to the membership subscriptions levels for the 2020/21 period.

#### 7. Voting arrangements for the AGM

Voting arrangements for this AGM were by means of an electronic voting form. An e-mail was sent to the 707 members eligible to vote on 13<sup>th</sup> June 2020 and a hard copy voting form to 14 mail addresses. Voting closed on the 22 June 2020.

#### 8. Changes to the Constitution

There were two changes proposed to the constitution. Details of which were placed on the Allez-bath web site and attached as annexes to this record. 97 votes were received by email and 3 by post.

Voting was as follows:

Changes to Membership Period: For 99 - Against 1. **CARRIED**

Definition of Membership: For 100 - Against 0. **CARRIED**

#### 9. Election of the Committee

The Chairman explained in his report that due to the exceptional circumstances presented by the Covid -19 pandemic a number of Committee Members who should have stood down in the normal pattern of rotation had offered to extend their period of appointment for 12 months without formal re-election. The BRSC Committee supported this action and sought the endorsement of BRSC members on the basis that normal election processes would resume at AGM 21. No objections were received so this was adopted.

This meant that for 2020/21 there was only one Ordinary Committee member vacancy. Emma Ellis was formally nominated for this vacancy in accordance with the requirements of the BRSC Constitution. There were no other nominations and therefore no vote was required. Emma was duly elected to the Committee for the period of two years, effective immediately.

#### 10. BRSC Charity nomination for 2020/21

The BRSC Committee recommended the Bath Rugby Foundation programme "Sponsor our Students" as the Charity for 2020/21. Details were provided on the Allez-bath web site and attached as an annex to this record. Members were invited to vote in the email of 13 June 2020 and the results were as follows:

For 98, Against 2 - **CARRIED**

#### 10. Appointment of Auditors

The members were informed that Mr David Harrington had indicated his willingness to continue as the independent auditor for 2020/21. No objections had been received and the Committee therefore accepted his offer.

#### 11. Any other business for discussion

As this was a purely electronic process there was no opportunity to take other question that were not posted/ submitted as part of the process.