

Minutes Stavanger Rugbyklubb Annual General Meeting (AGM) held 09.03.2017 at Hanssons Minde at 18.30

Numbers reference the items list in the Saksliste from the original Inkalling

1. Godkjenne de stemmeberettigede

*Alwyn: No full members list has been produced for the AGM. Keeping track of members has been difficult recently due to MinIdrett resetting all registered members to "pending payment" status even though membership fees have yet to be agreed and invoices sent.*

**ACTION:** Alwyn Alwyn to provide full list of members.

2. Godkjenne innkallingen, sakliste og forretningsorden

*Trine: It is acknowledged that the Agenda was late in publication 1 week before the AGM and apologies are expressed for this.*

*Trine: Run through rules of AGM including speaking time, voting, noting who has spoken on what. Voting will be done by show of hands.*

3. Velge dirigent(er), sekretær(er) samt 2 representanter til å underskrive protokollen

*Leader: Trine*

*Minute Taker: Alwyn*

*Signers: Karen and Tonje.*

*The above roles are approved by unanimously by attendees*

4. Behandle idrettslagets årsberetning 2016.

*Feedback*

*Russ: informed that activities relating to RL was not included in the report on the Men's section.*

**ACTION:** Russ will provide this information for a revised report.

*Andre: Would like to know what the cause of confusion was leading to the Berserkers trip to Bergen being cancelled.*

**ACITON:** Andre to raise the above with Marcus to clarify.

*Andre: Comments Imbalance in age groups (with all due respect).*

*Andre: Clarify cost of Ladies Kit including fines and when it was paid (ACTION: Alwyn to provide this info).*

*Year report approved unanimously.*

5. Behandle idrettslagets regnskap i revidert stand

*Trine: Runs through auditor's notes. No comments expressed. Auditor's recommendations will be taken aboard. Yearly report and Auditor's notes approved unanimously.*

## 6. Behandle innkomne forslag og saker

### a) Medlemsansvarlig

*Alwyn: Proposes that Medlemsansvarlig becomes a dedicated position in the club as this requires a lot of work tracking membership and who has paid. He further remarked that it is typical for players to want to arrange their memberships and licence the evening before an event when this should be done at the beginning of the season and well in advance. The club risks fielding non-eligible players and uninsured players unless this is done properly.*

*Nathan: Proposes a system where a list of paid members is produced to see who can play prior to an event.*

*Andre: Nominates himself as Medlemsansvarlig so there is no need to appoint a new role.*

*Board votes unanimously in favour of Andre's proposal.*

### b) Rekrutteringsansvarlig

*Russ: Proposes that the above is an official role. Responsible for recruitment under guidance of the board.*

*Andre: Proposes a recruiter for each group – Juniors, Ladies and Men.*

*Nathan: Recommends we defer until we know the situation regarding funding for junior development from NRF (mid-April)*

*AGM votes 11 votes to 1 in favour of Andre's proposal.*

## 7. Fastsette medlemskontingent

*Board proposes the fees are kept the same (300kr per year, 300 kr per semester for juniors)*

*Russ: Raises point that it is perceived as unfair to charge Junior membership twice in a year.*

*Alice: Clarify if this includes social membership; Adult membership is one price across the club.*

*Ida: Recommends SRK includes this information regarding membership fees in publicity as it amongst the cheapest fees among sports clubs in Stavanger.*

*Unanimous vote in favour of the board's proposal.*

## 8. Vedta idrettslagets budsjett

*Alwyn: Runs through budget and stresses the importance of fundraising - it is what keeps the club viable and allows the club to purchase new / replace equipment and support travel.*

*Forecast spend and income is based on an expected reduction in members by 20% based on the many members moving away from Stavanger in the last 6 months.*

*Further items for spend should be raised formally in the monthly board meetings – to do so the club must be emailed in advance of the meeting, citing the equipment, travel, etc. to be purchased, at least 1 quote (an email or link will suffice) and an initial plan for fundraising, claiming funds from sports bodies etc. when possible.*

*Any travel support is only for club members and must be requested 3 weeks in advance.*

*Chris: Would like to purchase kits for Beserkers (approx. 10 000 kr)*

*Mike: Recommends we contact Kommune for funds when hosting NM events*

*Andre: Wants 1000 kr to revamp scrum machine.*

*Chris requested clarification on expenditure and income for 2017. Alwyn provided this based on figures from end of February.*

*Andre: Would like to look into getting a larger storage container for the future.*

*Unanimous approval of Budget for 2017.*

#### 9. Behandle idrettslagets organisasjonsplan

*Alice: Polititatest being headed up by her.*

*No changes since last year so no vote needed.*

#### 10. Foreta følgende valg

a) Leder og nestleder

b) 4 styremedlem(mer) og 2 varamedlem(mer)

c) Øvrige valg i henhold til årsmøtevedtatt organisasjonsplan

d) 1 revisor

e) Representanter til ting og møter i de organisasjoner idrettslaget er tilsluttet

*NRF AGM reps – Andre and Nathan – already decided as needed to be confirmed before SRK's AGM.*

*Alwyn and Karen will go to Stavanger Idrettsradet,*

*Nathan and Trine will go to Wheelchair rugby meeting in Stavanger.*

f) Valgkomité med leder og 2 medlemmer og 1 varamedlem for neste årsmøte

Sakspapirer som skal legges ved er:

- Årsberetning
- Regnskap med revisors beretning
- Eventuelle innkomne forslag
- Forslag til budsjett
- Valgkomiteens innstilling
- Styrets innstilling på neste års valgkomité

Vi ønsker for øvrig å minne om NIFs regler om kjønnskvotering ved valg/oppnevning, ref innkallingen til dette årsmøtet.

Med vennlig hilsen

Styret

Vedlagt i dette dokument følger følgende dokumenter:

- Forslag til forretningsorden
- Forslag på dirigent og referenter
- Eventuelle forslag og saker
- Valgkomiteens innstilling
- Styrets innstilling på neste års valgkomité

Separat følger følgende dokumenter:

- Årsberetning
- Regnskap med revisors beretning
- Forslag til budsjett

## Punkt 2

### **Forslag til dirigent og referent:**

Dirigent: Trine A. S. Steindal

Referent: Gareth Alwyn Rowlands

### **Forslag til forretningsorden**

1. Årsmøtet ledes av den valgte dirigenten.
2. Protokollen føres av den valgte sekretæren.
3. Ingen representant gis rett til ordet mer enn 3 ganger i samme sak. Med unntak for innledningsforedrag settes taletiden til: 5 min. første gang og 3 min. andre gang og 2 min. tredje gang.
4. Dirigent kan forkorte taletiden og sette strek for talelisten etter behov.
5. Alle forslag må leveres skriftlig til dirigenten, og være undertegnet med representantens navn. Forslag kan bare fremmes i saker som står på saklisten. Tidligere forslag kan ikke trekkes tilbake og nye forslag ikke settes fram etter at strek er satt, eller saken er tatt opp til votering.
6. Med unntak av lovendringer avgjøres alle vedtak og valg ved flertall av de avgitte stemmer. Blanke stemmesedler teller ikke, og stemmene regnes som ikke avgitt.
7. I protokollen føres det inn hvem som har hatt ordet i sakene, forslag og vedtak med antall stemmer for og imot.

## Punkt 6

### **Innkomne forslag**

6. a)

Navn på sak: Medlemsansvarlig

Forslagsstiller: Gareth Alwyn Rowlands

Hva dreier saken seg om: Klubben kan trenge å ha en person som har ansvar for å følge opp medlemmer i KlubbAdmin. Denne vil sende ut faktura på medlemskontingent og lisens, samt følge opp at alle medlemmer har betalt.

*Alwyn: Proposes that Medlemsansvarlig becomes a dedicated position in the club as this requires a lot of work tracking membership and who has paid. He further remarked that it is typical for players to want to arrange their memberships and licence the evening before an event when this should be done at the beginning of the season and well in advance. The club risks fielding non-eligible players and uninsured players unless this is done properly.*

*Nathan: Proposes a system where a list of paid members is produced to see who can play prior to an event.*

*Andre: Nominates himself as Medlemsansvarlig so there is no need to appoint a new role.*

*Board votes unanimously in favour of Andre's proposal.*

6. b)

Navn på sak: Rekrutteringsansvarlig

Forslagsstiller: Russ Watson

Hva dreier saken seg om: Opprette en stilling som rekrutteringsansvarlig. Denne kan være et verv som styret kan oppnevne, som vil ha som fokus å finne arenaer hvor klubben kan rekruttere medlemmer, og drive arbeidet med rekruttering.

*Russ: Proposes that the above is an official role. Responsible for recruitment under guidance of the board.*

*Andre: Proposes a recruiter for each group – Juniors, Ladies and Men.*

*Nathan: Recommends we defer until we know the situation regarding funding for junior development from NRF (mid-April)*

*AGM votes 11 votes to 1 in favour of Andre's proposal.*

Punkt 10

## **Innstilling fra Valgkomiteen**

Kommentar til innstillingen:

Valgkomiteen har ikke klart å komme til enighet om innstillingen til nestleder. Det foreslås derfor to personer her. Det blir opp til årsmøtet å stemme frem den de vil ha.

Leder: Andre Veigas (ikke på valg)

Nestleder: Darren Ross / Nathan Cummins

*Nathan is voted VP 8 votes to 4 DR 4.*

Styremedlem: Gareth Alwyn Rowlands (ikke på valg)

Styremedlem: Glynn Southee

Styremedlem: Marcus Chard (ikke på valg)

Styremedlem: Karen Røstvik

Varamedlem: Silje Christiansen

Varamedlem: Russ Watson

*Karen and Glyn voted unanimously. Correction to Varamedlem proposal is Silje and Tonje which is also approved unanimously.*

Revisor: Kirsten Redmond Kristiansen - *approved unanimously.*

Punkt 10 f)

## **Innstilling fra styret til neste års valgkomité**

Leder: Trine A. S. Steindal

Medlem: Tonje Frafjord

Medlem: Fredrik Nordtun

*Russ: Proposes same Valgkomite but withhimself as Leder. AGM votes 9 votes to 4 in favour of Russ' proposal.*