



RUGBY CLUB ZURICH, PO Box 2760, CH-8022 Zürich

**Minutes of the 38th Annual General Meeting
22nd June, 2007
Restaurant Kantina
Allmend Brunau, Zurich**

Introduction from the President

The president welcomed all present members and iterated that an orderly meeting was necessary to get through all open issues. The president declared that the presidential horn was to be used to call order and attention in order to aid a fluid AGM.

Members were instructed to address all relative questions to the secretary who would note order and content to address issue at relevant time and topic.

The president followed on to declare that 7 crates of beer had been bought by members of the club:-

- | | |
|----------------|----------|
| ➤ Club | 2 crates |
| ➤ President | 1 crate |
| ➤ Petra | 1 crate |
| ➤ Bob Dean | 1 crate |
| ➤ Gary deGraaf | 1 crate |
| ➤ Kurt/Calvin | 1 crate |

The president reminded all present that voting privileges was only with the use of the cards presented to paying members upon entry.

The apologies were read out and those excused were noted.

Nomination of Vote Counters:-

Two members were voted as vote counters:

- Jane Caterall
- Sabs

Determination of Number of Eligible Voters:

It was determined that 42 members had the vote right, of those 32 were male and 10 were female members

Approval of the Agenda

The agenda was duly approved and signed of unanimously. No changes were requested by voting members.

Approval of the Minutes of the 37th Annual General Meeting

The minutes were signed of and approved by all voting members. The document presented was an abridged version presented in German, it was requested that the minutes of the 38th Annual general meeting be presented in English.



RUGBY CLUB ZURICH, PO Box 2760, CH-8022 Zürich

Approval of the Financial and Auditors Report

All members present approved Financial and Auditors Reports.

Financial Report:-

The club treasurer presented a detailed report outlining areas that the club had to improve on. The figures presented were based on a 19th month accounting period due to the change in the playing calendar. Membership fees were up based on the extended period to an income of CHF 13'000. There was an increase in income due to several social events which the club took part in through the year.

- Rolling Stones Concert
- Xmas Party organization

There was a substantial increase in merchandising sales as club showed interest in buying club playing and social garments. There was an increase in budget to CHF 9'000.00 spent which helped increase the sales. Sponsorships showed a healthy increase with newly interested parties being prepared to invest in the club. The club did not participate in the Street parade this year; this caused a loss of CHF 2'000'00 francs from the original estimated budget. BBQ and match day refreshments brought a total of CHF 3'500.00, a special thanks was given to Xavi and his many helpers for their hours of dedication over the period. There was a dramatic increase in players' license costs that was shown through an increase in CHF 20'000'00 Federation registration fees. A request to contemplate in an increased club membership fee in order to balance out expenditures against income. Transportation costs touched CHF 27'000'00, philosophy of where and when club is to cover transportation costs is to be readdressed. The treasurer addressed the need to formulate a solid budget outlining the clubs guidelines as to when monies will be reimbursed, possibly based on distance traveled against traveling time needed. The treasurer closed his speech by stating that the club ran a deficit of CHF 28000'00 in the 19 month financial period.

Howard Hollins Fund

The Howard Hollins Fund showed a total contribution value for 2006-07 of CHF 12'900.00 from various contributors and donations in the last financial period. It was said that there would be a tighter budget set for the period 2007-08 and a request to readdress subscription fees was put forward to be discussed in the first committee meeting of financial period 2007-08.

Unanimously Accepted.

Election of the Auditor

Collenberg was once again voted in as club auditor, the president expressed a round of thanks.

Unanimously Accepted.

Annual Report from the President

".....I must say it has been a great season and the Club has come a long way over the past 18 months.

The Ladies are yet again Swiss Champions and are almost unbeatable, well-done Petra and the rest of you, the Club is very proud of your achievements:

The 1st XV had a great second half of the season, you had a great run of games and it was a pleasure to watch you play. The team spirit was fantastic and it goes to show what can be done when everyone commits to training and playing. Thanks must go to Gary and Mike for coaching and the rest of the team for your commitment.



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The 2XV have continued to be the “Dark Horse” of the club. They have taken on and more important kept interest throughout the season. There is a large influx of young “home-grown” players now and mostly through the immense efforts by Kurt, combined this with great team spirit, they have also lead the way in how to travel back from away games supremely. This effort has been lead by Calvin, with able coaching from Kurt and his many assistants.

Concerning Calvin, he has seriously impressed me, he came on the committee as a “wet behind the ears” very very young person and has over the year developed to the point where he can hold his own on the committee, which is no mean achievement.

The Juniors is still a section of our club that is still in development; Rahel, Urs and Rolli along with other people whom I have not mentioned kept this going with our small number of juniors. Well done and simply thanks for all the hard work put in. It is obvious and goes unseen that this area of the club requires a lot of hard work and commitment and if would be a major step forward if more members were involved especially in helping out at tournaments and training.

The Golden Oldies, what can I say, they go from strength to strength: The club hosted the 6th EGORF festival in June 2006 and even managed to put out a veterans “Lady Boys” team. The veterans were surprised I think by the level of rugby and rumour has it that they may be back for more in the 7th EGORF festival in Madeira next year. For me this was a high point of the extended season and I would like to extend my thanks to the entire club behind the organization especially Xavi, Bob, Colin, Nick and all those helpers for pulling this off.

Social & BBQ, the club has been blessed this last season by 2 people, Calvin and Kurt, for starting up an ad hoc Social Committee. They have had a few events already and I always await with interest as to what is next. A special mention must at this point be given to our grill Meister Xavi, he has with numerous helpers made the home games a much more social event and on a subject of social I must say that at the last home game it was amazing to see how many people came to support the 1st XV, this just goes to show how great our club is.

We now have for home games a match day organizer. Jane Caterall started at the last match and great news is that she didn't resign afterwards. However, it has the potential of being a really *ç%& job and to avoid this I ask every single one of you never to say “no” if she asks you to help her organize something at home matches.

Talking about home matches, I must also say thanks to Xavi and Mike for organizing the new score board, it makes all the difference at home matches as it makes us seem more professional.

The Club Website, we will come back to this later on in the evening but in the meantime I would like to just say that what Jeremy with the help of Kurt has put together is a website that we as a club can be proud of. I have heard many compliments about the easy layout and ease of finding things. So thanks to Jeremy for getting this done.

The Future, I was pleased to hear such a positive reaction in the 1st XV changing room after the final game. Many players still want to continue in the 1st team that should give some continuity in the following seasons, the 2VX is coming along and will form the basis for the 1XV. What is important for the club at the moment is working at where it is going. To this end we will be sending out after the committee meeting a questionnaire so please take the time to complete it, as this will form the basis of how the club will go forward.

Club Year Book, I would just like to say that the committee has agreed to produce a club year book, and Xavi and I will try and get it by August.



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Personally I would like to thank the committee for the help over the past 2 years, it has made my job a lot easier having so much commitment around. As you are all aware I am stepping down from my position of President simply due to too much work and travel. I have been honored to be your president and have enjoyed the position immensely, I will now concentrate on resurrecting my Golden Oldies playing career..."

Annual Reports from The Captains

1XV: Gary deGraaf

Gary expressed his thanks for all the members showing their continual support over his 6 years as club captain. The last season as captain saw 18 months of hard work and over the period there were changes in attitude, emotions and commitment from all players. He also mentioned the games especially in the mini season where Geneva became champions and Zurich second, thanking for the commitment and hard work.

Gary expressed his tanks for the training camp that took place in August 2006 and all those players who made themselves available.

Special thanks went to all the players and supporters who always stood next to him during his term as captain especially from the Ladies, 2XV and especially the Gnomes. The club has not only remained a playing club but has also become a social club that is second to none other.

A great thanks to all the club tours, Brazil, Edinburgh, Amsterdam and many others.

A special wish of good luck went to the next club captain and requested that all players support the new person in all aspects of his responsibility.

2XV Calvin Unholz

Calvin expressed his thanks to all his team members for the support and belief they had in him and for making a season one of the most significant in his rugby career. Without commitment, teamwork and belief this would not have been possible in what was a very tough season, every player gave their best and produced their best. The results showed the right path and in 2 years players will be ready for greater things in the 1XV.

A wish of good luck and best wishes was expressed to the next captain of the 2XV.

Ladies XV Petra Tetrer

Congratulations to the team for becoming Swiss champions against Luzern in what was a hard and competitive match. Thanks were given for all the support and hard work over the seasons and best wishes were given to the next Ladies captain. A mention was given about all the ladies who represented Switzerland in the XV's and most recently in the European 7-a-side tournament.

Golden Oldies Xavi

The Golden Oldies have now run a record of going 87 games without victory, 92% of players are over 35. A thanks was expressed for all the help in the EGORF tournament in June 2006

Juniors Rahel Bosshard

The junior department is very encouraging however a need for more active participation by club members is needed. A special thanks to Urs Zimmerli and Roli was given for their hard work and dedication.



RUGBY CLUB ZÜRICH



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Proposal to Change the Howard Hollins Fund

The following proposals were voted as effective in the Howard Hollins Fund:-

1:

position to reflect the contribution of the Golden Oldies to the running of the club.

The proposal is to increase the committee from 10 to 11 voting members so as to create a new committee

Proposed change to the RC Zürich Constitution

~~e) other members (maximum 6)~~

d) the Captain of the First Team

c) the Treasurer

b) the Secretary

a) the President

The Committee shall consist of:

12: The Committee

Original text

d) the Captain of the First Team

c) the Treasurer

b) the Secretary

a) the President

The Committee shall consist of:

12: The Committee

Proposed revision

2:

Proposed revision (1st and 2nd changes)

3: Organizational Bodies

- a) The organizational bodies shall consist of
 - i. The General Meeting of Rugby Club Zürich
 - ii. The Board of Trustees
 - iii. The Auditor
- b) The Board of Trustees shall consist of three Persons, one must be the president of Rugby Club Zurich, the two others may also be members of Rugby Club Zurich. The Trustees shall be elected by the General Meeting of Rugby Club Zurich for a period of one year and shall be eligible for re-election. Any Trustees may resign on giving written notice. Any Trustees resigning must be replaced immediately by the remaining Trustees. If more than one Trustee resigns a General Meeting of Rugby Club Zurich must be called within three months to elect new Trustees.
- c) One auditor shall be appointed by the general meeting and shall remain in office form a period of one year. He may inspect at any time the books of account and vouchers, the cash held in the Club treasury, postal cheque accounts or bank accounts and statements. He has to submit an audit report on the annual Club accounts at each annual General Meeting.



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3:

Proposed revision (3rd change)

4. The Accounts

b) The books of account shall be closed on 31st May each Year.

Election of Committee Members

Elections and committee electorates/nominees were done to ensure that positions available / open were filled and put forward at the beginning of the AGM. Members were then reminded that any member might stand for any position as long as a seconded to follow up on the election. Open positions were those of “Beisitzer” where seats remained available. Members were asked to in the event of putting themselves forward for a position to be prepared to say to the club why they feel they would like to take on the position

Position	Committee Nomination	Floor Nomination	Seconded	Voted In	Member Votes Max 44
President	Bob Dean	none	n/a	Bob Dean	44
Secretary	Jeremy Brown	none	n/a	Jeremy Brown	44
Treasurer	Justin Bestermann	none	n/a	Justin Bestermann	44
Captain 1XV	Jessie Nichols	Josh Bjornson	Dirk	Josh Bjornson	24 for Bjornson
Captain 2XV	Olie Gerber	Phil Gnaggs	Peter Cronin	Olie Gerber	32 for Gerber
Ladies	Rahel Bosshard	none	n/a	Rahel Bosshard	44
Coach	None	none	n/a		44
Golden Oldies Rep	Xavi Spekhard	none	n/a	Xavi Spekhard	44
Merchandise	Kurt Kohl	none	n/a	Kurt Kohl	44
Beisizer 1	Mike Murphy	Pete Cronin	Schelte Betten	Mike Murphy	26 for Murphy
Beisitzer 2	Gary deGraaf	Pat Bartlet	Pat Wiekhard	Gary deGraaf	40 for deGraaf

Club Awards 2007

- | | |
|-----------------------------|---------------------|
| ➤ Robert Lilburn Trophy | Calvin Unholz |
| ➤ Colin Service Trophy | Nick Wilkinson |
| ➤ First Team Captain Trophy | Sergio “Tati” Hosel |
| ➤ John Gysin Trophy | Carol |
| ➤ Diva / Poser Trophy | Barbara |
| ➤ Greatest derailed player | Chris Hope |
| ➤ Jaffa Cake Trophy | Kurt Kohl |

Other Awards for Exceptional Contribution

- Mike Murphy
- Gary deGraaf



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Tours & Events

Tour 2008 will be in Finland, planned date of depart is second weekend of May, Tour Committee is headed by Jeremy Brown with support from Kurt Kohl. Initial estimated price at CHF 750.

Club House Reports

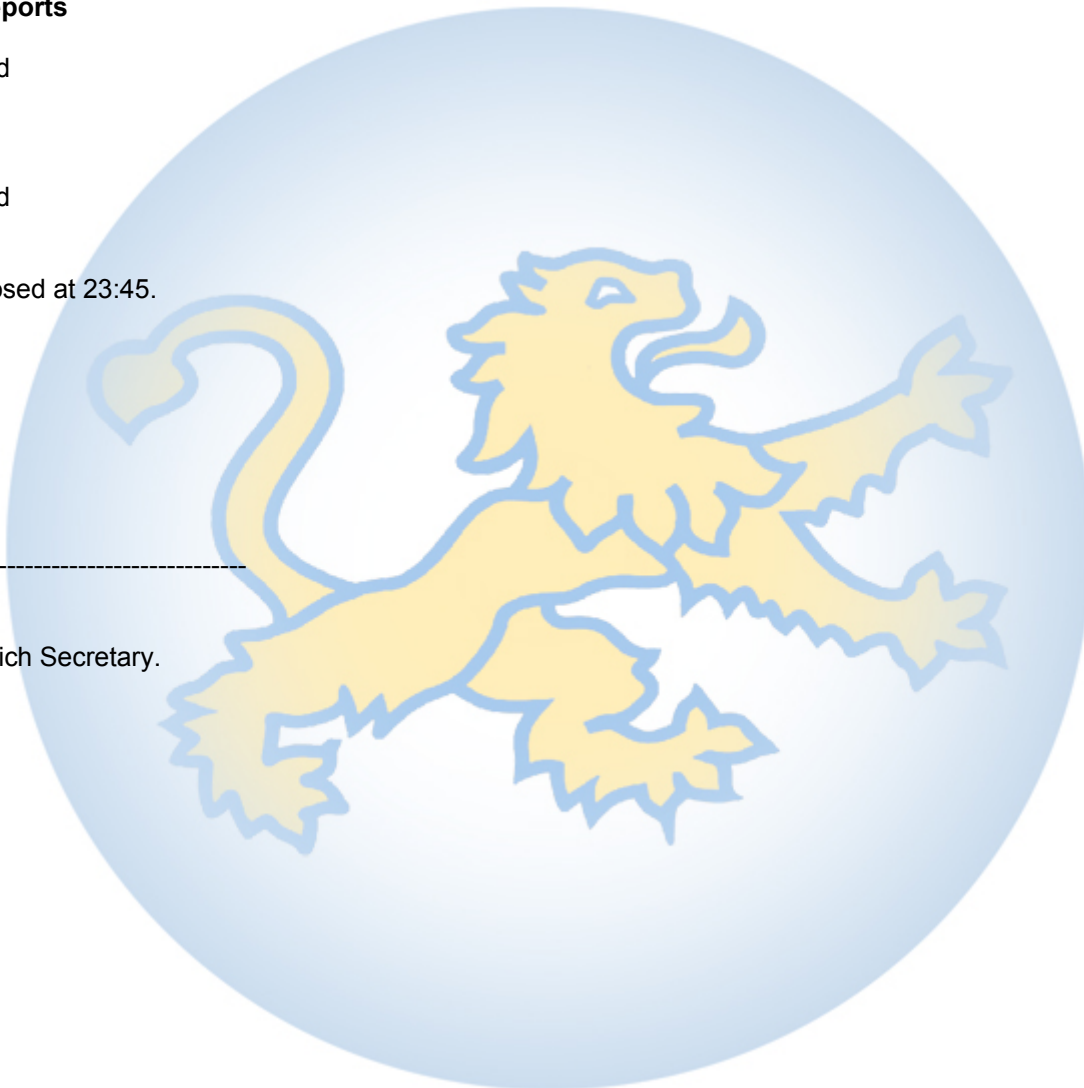
Nothing reported

Miscellaneous

Nothing reported

Meeting was closed at 23:45.

Jeremy Brown
Rugby Club Zurich Secretary.
08.07.07





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