



## **SALE FC ANNUAL GENERAL MEETING – MONDAY 6<sup>TH</sup> JUNE 2022**

### **1. Notice Convening the Meeting**

### **2. Apologies for Absence**

Alan Barbour, Neil Fallon, Carolyn Tomlinson, Roy Wadsworth, Daniel Lomx, Michael Boyle

### **3. Minutes of the Last AGM held on 26/05/2021**

Minutes agreed

### **4. Report from the Chairman**

- Sold out 8 pre-match lunches
- Buses to 5-6 away games
- Grew income / diversified revenue streams
- Property underused; tenancy agreements improved
- Stockport FC good tenants at Carrington (coming to end of 2<sup>nd</sup> year; one more year before they can give notice but looking to extend)
- Need to be sustainable as a club and nearly there
- Requesting permission for floodlights at Carrington
- Work required on Jim Birtles stand
- Thanks to all coaches, volunteers and Exec

### **5. Report from the Treasurer**

- 2020/21 performance massively impacted by Covid-19
- Claimed £120k in furlough payments plus £50k grant from RFU
- Carrington generating £2-3k in revenue a month
- 2021/22 – performance very positive
- Sponsorship budget was £50k – achieved £75k
- Managing overheads across 2 sites is continued focus

- Reliance on volunteers
- 2022/23 – continuing to focus on improving revenue streams
- New membership card scheme

## **6. Report from the Chairman of Rugby**

- 1<sup>st</sup> XV – great season; finished 2<sup>nd</sup>
- All players staying as far as we are aware; JK looking to strengthen
- One up again next season; No relegation from Championship
- Continue to work with Sale Sharks Academy; no change to relationship
- Sale 1861 – another good season; very tight finishing 2<sup>nd</sup>
- Lost a lot of players pre-season
- Looking to improve relationship with Sale Sharks Women
- Colts – Change with MR coming in as coach
- Integrated U16s after Christmas
- Vikings – Social 2<sup>nd</sup> team
- Transition from Colts to adult rugby
- Played 4 games
- To join new North-West league for the 2022/23 season, possibly League 3
- Manchester Chargers (touch rugby) have now joined the club

## **7. Report from the Chairman of Mini & Junior Rugby**

- Gone from strength to strength
- Numbers increased through social media, Ashton-on-Mersey folding
- Carrington really busy on a Sunday
- 1861 M & Js launched in January; Opportunity to play fixtures
- Raffles at all home games and curtain raisers for all age groups through the season
- Age groups have travelled to support the 1<sup>st</sup> XV
- Big thanks to JB and the vice -chairs

## **8. Annual Subscription for the 2022/23 Season**

- Proposed:
  - Concessions - £80 to £100
  - 1 Adult / 2 Children Membership - £120 to £150
  - Single Membership or 2 Adults / 2 Children - £150 to £180
- New system – Membership Card
- Bar discount
- Proposal agreed

## **9. Election of Officers of the Club**

- a) *Chairman – Scott Bambrick*
- b) *President – James Hourihan (2022-24)*  
*Paul Kelly (2024-26)*
- c) *Honorary Club Secretary – Mark Roberts*

- d) *Chairman of Rugby – Paul Kelly***
- e) *Chair of Mini & Junior Rugby – Elizabeth Dockry***
  - Proposal agreed

#### **10. Approval of new Vice-Presidents**

#### **11. AOB**

- a) *Richard Trickey – Rule change regarding life memberships***
  - Suggested rule amendments - Increase in international caps to 40; Decrease in senior club appearances to 300
  - Proposal agreed
  - Thanks to Executive for everything they do