

MINUTES OF THE ARMY RUGBY UNION ANNUAL GENERAL MEETING HELD AT 1400 HRS ON THURSDAY 23 SEPTEMBER 2015 IN THE ARMY RUGBY UNION DEVELOPMENT CENTRE, QUEENS AVENUE, ALDERSHOT, HAMPSHIRE

PRESENT: A LIST OF ATTENDANCE IS ATTACHED AT ANNEX A

ITEM	Action
ITEM 1: CHAIRMAN'S OPENING REMARKS	
1. In the absence of the Chairman, currently deployed in Kabul, the Deputy Chairman opened the meeting at 1400hrs and welcomed all present. He reminded the AGM why they were attending:	
a. The AGM shall be held annually as directed by the management Board. Each club within the Union may send one representative to such meetings, exclusive of any member of their club serving on the Council who shall be entitled to vote.	
2. The Management Board, for which I am Deputy Chairman, are accountable to you, our membership. The purpose of this AGM is thus to brief you on our plans and intentions so that you can endorse them and we can enact them. You should listen, ask questions and challenge what we have to say.	
3. A reminder of the aim of the ARU:	
a. The aim of the ARU is to promote and foster the game of Rugby Union in the Army and its local communities in accordance with the Laws of the Game promulgated by the International Rugby Board (IRB) and rules, regulations and bye-laws issued by the Rugby Football Union (RFU).	
4. My Management board executes this task on your behalf. Our Mission is to:	
a. Management Board Mission Statement is to promote and govern Rugby Union in the Army through the maintenance of stable structures for the game that enable its successful development at all levels for the benefit of all its participants.	
Main Effort – development of rugby within and throughout the Army.	
5. Note the emphasis on developing rugby within and throughout the Army – that is our goal given the greater emphasis in sport in the Army now that we have recovered from Operation HERRICK and on the Army's permanent basing in the UK.	

6. The agenda and reports by the Board to you is as follows.

a) Chairman's Opening remarks
b) Finance Report
c) Representative Rugby
d) Community Rugby
e) Rugby Development
f) Approval of the ARU Management Board and Council
g) Questions from the floor

7. I can report development and growth in all areas of rugby in the Army. As well as a record crowd of some 81,000 at Twickenham for the Army v Navy match, our investment in grass roots rugby has delivered a record number of community teams playing regular rugby; the ARU Premiership and Championship now have 84 teams committed to playing regular rugby in regional leagues again this year, an increase from last year of 52. The league structure very much resembles that of any county CB league structure and much credit goes to Lt Col James Cook for pushing this forward with drive and enthusiasm.

8. Our representative teams have been successful; apart from the 'blip' against the RAF, and at Twickenham victory in 2 out of three games (Senior XV & and Women's) and our U23s won the Services U23 Championship for a fourth successive year.

9. You will hear more later but it's clear to see our elite fifteens set-up is working well. Our aim has been to ensure we sustain this success: a solid coaching set up provided by the many courses run by our hard working RDO Taff Bamsey is starting to show benefits, that linked with our Chair of Coaching, Richard Garrett, is putting in place the foundations for the selection and training our future representative teams and the necessary coaching staff.

10. I mentioned the growth in Community Rugby. Lt Col Jason Gunning, Director of Community Rugby, will brief you in full later, supported by Lt Col James Cook running the Premiership and Championship and Lt Col Nick Andrew overseeing the Corps Competition, have started the season strongly. 12 teams contested the third Community Tens at Stains RFC two weeks ago and the Corps Festival last week in atrocious weather unearthed more new talent for the relevant representative coaching staff. Samurai are into the third year of their clothing and kit contract and I urge Commanding Officers and rugby officers to utilize the company and make the contract work.

11. We are strong financially. You will receive a detailed report from Mr Tony King our Director of Finance shortly, however key figures include a record income of over £740K between the two unions from Army v Navy revenue and a steady annual sponsorship income of £341K; including the Babcock Army v Navy sponsorship. Without these two vital components we would not be able to operate in the position we do. This year's accounts are about to be audited and we will issue the findings via the web once we receive the Auditors report.

12. I do want you to appreciate how much money we have invested into the

Community elements though and this slide provides an indication of that investment over recent years:

2009	2010	2011	2012	2013	2014	2015
13,735	14,592	36,930	13,990	24,800	38,275	41,049
8,148	22,760	14,868	14,674	5,626	14,389	17,226
17,659	10,823	9,490	11,911	17,916	18,956	49,725
0	0	0	0	26,303	42,636	31,052
39,542	48,175	61,288	40,575	74,645	114,256	139,05 2
	13,735 8,148 17,659 0	13,735 14,592 8,148 22,760 17,659 10,823 0 0	13,735 14,592 36,930 8,148 22,760 14,868 17,659 10,823 9,490 0 0 0	13,735 14,592 36,930 13,990 8,148 22,760 14,868 14,674 17,659 10,823 9,490 11,911 0 0 0 0	13,735 14,592 36,930 13,990 24,800 8,148 22,760 14,868 14,674 5,626 17,659 10,823 9,490 11,911 17,916 0 0 0 0 26,303	13,735 14,592 36,930 13,990 24,800 38,275 8,148 22,760 14,868 14,674 5,626 14,389 17,659 10,823 9,490 11,911 17,916 18,956 0 0 0 0 26,303 42,636

13. I thought you would welcome a SITREP on the International Defence Rugby Competition that is due to be run in the United Kingdom in October 2015. You may remember that the competition was formed in the margins of the Rugby World Cup hosted in Australia and New Zealand. All three UK Service teams took part and our Senior Team won in Auckland in 2011; we will host the competition here next month. The competition will take a three league format, four teams initially hosted by Single-service run competitions in Aldershot, Portsmouth and RAF Halton, followed by semi-finals and the final in London and aligned with prime RWC 2015 fixtures. We will keep you updated via the web.

The Chairman then invited Mr Tony King, the ARU Director of Finance to brief the meeting.

ITEM 2: DIRECTOR OF FINANCE BRIEF TO THE MEETING

14. Mr Tony King, the ARU Director of Finance briefed the meeting. He gave an overview of specific Income and Expenditure in key areas.

15. Headlines. The latest audited accounts record a small excess of income over expenditure, which is a step in the right direction. Plans are now in place to ensure that future events are adequately planned for. IDRC 19 is not a surprise therefore £20k per year will be put aside to fund the Senior XV's participation in it. Most representative teams tour every 4th year – plans are now in place to allocate £40k per year to build a Touring Team Fund in order that adequate financial support is available. The Army v Navy continues to provide a steady source of income - a sell-out crowd once again provided record gate receipts to both Service Unions. On the negative side, costs passed on by the RFU are also increasing and regrettably these have to be recouped, ticket prices have therefore been increased to £25 for an adult ticket. Sponsorship remains buoyant with an expected income of £221k via direct sponsorship. Again, as in previous years, without these two vital elements of income the ARU could not operate at the level it does. The IDRC and Womens tour to the USA are major draws on finances for the season, with a combined cost of £137,982.00. This has impacted slightly on other areas of expenditure with other departments asked to save 10% on their annual budgets to make this affordable.

16. Overall Income

Detail	Audited Accounts as at 31 Aug 14	2015/16 Estimate
Voluntary Income (Sponsorship/Grants/Affiliation Fees etc)	£342,757	£352,169
Other income (Bank Interest, Investments etc)	£67,320	£15,850
Income from Charitable Activities (Inter-Services, Shop Profit etc)	£646,775	£742,122
Total Income/Allocation	£1,056,852	£1,110,141

17. Overall Expenditure

Detail	Audited Accounts as at 31 Aug 14	2015/16 Estimate
Governance/Cost of Charitable Activities (e.g. Inter-Services)	£504,049	£490,711
Grants/Donations/Team Budgets	£542,780	£565,623
Total Expenditure/Allocation	£1,046,829	£1,056,334

18. The following provides a snapshot of the main areas of expenditure shown on the 2014/15 accounts along with a screened forecast for the 15/16 season.

a. Representative Teams

Detail	Audited Accounts as at 31 Aug 14	2015/16 Estimate
Senior XV	£171,457	£154,842
Women	£29,431	£34,940
A Team	£6296	£9070
Academy	£29,487	£21,431
Sevens	£47,200	£30,750
Masters	£32,970	£24,390
Total Spend/Allocation	£316,841	£275,423

b. Community Rugby

Detail	Audited Accounts as at 31 Aug 14	2015/16 Estimate
Community	£18,956	£49,725
Premiership	£38,275	£41,049
Championship	£42,636	£31,052
Corps	£14,389	£17,226
Tours	£31,185	£30,000
Total Spend/Allocation	£145,441	£169,052

Note: Increase in funding reflects record amount of teams participating in community rugby and new competition structures

c. Rugby Development

Detail	Audited Accounts as at 31 Aug 14	2015/16 Estimate
Coaching/Rugby Development	£40,521	£50,382
Referees	£27,500	£24,705
Total Income	£68,021	£75,087

19. Lastly I wish to propose that the AGM approve DJH as the auditors for the 2015 / 16 year vote required - carried. The Director of Finance passed back to Col Andy Deans for the representative rugby report.

ITEM 3: DIRECTOR OF SENIOR RUGBY COVERING REPRESENTATIVE RUGBY BRIEF TO THE MEETING

20. Col Andy Deans briefed the meeting of the representative teams.

21. The Senior XV

- a) The high performance end of the ARU is heading in the right direction.
- b) Another impressive fixture list that included Saracens and the French Army.

c) A narrow loss to the RAF was devastating but resulted in a good response against the Royal Navy at Twickenham and has motivated the squad in preparation for the IDRC. d) 6 players are now playing at the highest national level with LCpl Rokodugini winning his first cap for England in Nov 15. e) Another batch of promising players coming through from the Academy . f) Very capable coaching, medical and support staff. g) Looking Ahead: 1) Fixture against Glasgow Warriors 2) IDRC 3) Post IDRC new Director is Colonel Adam Griffiths 4) 15/16 Season is at the highest level ever – Northampton, Saracens and the French Army 5) Intent is to play in Scotland and Wales once a season. 22. Sevens: a) Won 2 Tournaments b) 3 Finals c) Beat England at Saracens d) Looking Ahead: 1) Possible return to GB sevens 2) Possible interservices competition 3) Overseas competition in 16/17 23. Women's Rugby a) The last season has seen the team continue to grow in strength and depth. New players have been identified from the Corp set up and from new joiners to the Army identifying them self to the team management sometimes even prior to joining the Army and from the Reserves. b) Coaching Concentration - During the season the Army coaching team has offered concentrated coaching days for Corp teams, this is not mandated attendance for the Corps but encouraged and has been well received by those who attended. Anecdotally there has been less injuries within the Corp competition this season which if felt to be impart linked to these sessions. The standard of the Corp final was the prof in the pudding as it was an entertaining, physical and exciting game to watch. c) Combined Services - The Army players were very well represented within the Combined Services Squad in Nov 14, the game was played in the rain in Cardiff Arms Park against Cardiff Blues. I am sure the Army representation this season will be just a strong. d) Development games - 2 games were used as selection/ development opportunities against Exeter Uni and Onley Select, this allowed the Army coaching team to see the new potential players in a game which bridges the level from Corp to Army.

- e) Challenging Opposition Season 14/15 had an aim to get more challenging opposition to Aldershot to show case the game and the standard of play. This was demonstrated at the Stadium on Queen Ave when England U20 played the Army on a slightly damp Tuesday night in February. A crowd of 900+ watched a highly physical game of rugby that did not disappoint fans of rugby. The Army lost that night but the England U20's are coming back for more in season 15/16.
- f) International selection This season has seen Army players selected for respective academies (Lon and SE England) and International representation at both 15's and 7's. Four players went into the academy, 1 player selected for Wales in the 6 National and 2 players selected for the Welsh 7's Squads. In addition, 3 dual code players selected for England against France at Rugby League.
- 24. Upcoming season aims
 - a) Quality fixtures list
 - b) Retain Inter-Services Championship
 - c) Remain unbeaten by either the RAF & Navy
 - d) Continue to develop Women's Corps Rugby
 - e) Continue to build the stepping stone from Corp to Army level rugby
 - f) Continue to engage with players within the Army Reserves
 - g) 2015/16 will see the Army host UK Emergency Services, England U20's and GB Nomads.
 - h) 2016 will see the Women's team tour to North East America starting with the Liberty Cup which is a 15 and 7's tournament played in New York in memory of 9/11. Followed by 3 tour matches against New York, US All American Colleges (US under 23's) and a US military side; Army, Navy or US Armed Forces XV (yet to be confirmed).
- 25. The Academy
 - a) Army U 23 retained the U23 IS Championship
 - b) After trials 50 players selected into Dev squad reduced to 30 players
 - c) Academy played 6 warm up matches win 4 lost 2
 - d) 2015 / 16 poor response from units; only 30 to this years trials, please remember Army DIN priority on players, representative teams have priority over Corps and Units.
 - e) 2015 U23 Inter Service Dates:
 - 1) Army v RN 18 Nov in Portsmouth
 - 2) Army v RAF 25 Nov in Aldershot
 - f) Next season will see a large change of coaching staff, details will be advertised on the ARU web.
- 26. Masters Rugby
 - a) New blood We actively encouraged and warmly welcomed new players in to the Masters stable. Last season 64 players attend the selection matches.

b)	Fixtures – Masters completed a full fixtures card playing one	
	game/month from Sep 14 through to May 15. The Masters played a total	
	of 9 games including the inter-Service matches.	
c)	Training Camp – Masters Training Camp in Wales was a success; 3rd	
	time we have stayed at the Vale resort and used the WRU 4G pitch and	
	training facilities.	
d)	Bermuda World Rugby Classics - The Masters participated in the	
	Remembrance Day parade (wearing Blues), helped raise money for local	
	charities and played in the Classics warm up matches between a	
	Bermudian select XV and US select XV prior to the World Rugby	
	Classics.	
e)	Sponsorship – The relationship between Army Masters and Carillion	
	Amey continues to grow.	
f)	New caps – The Masters awarded 11 new caps during the inter-Service fixtures.	
a)	Army Masters 2014 - 15 Season - Issues	
5/	1) Change of Director – Col Simon Orr OBE tended his resignation at	
	the end of last season.	
	2) Change of coaching staff – The Head Coach and both Assistant	
	Coaches tendered their resignation at the end of last season.	
h)	Army Masters 2015 - 16 Season – Look Forward	
	1) Change of Director – To be appointed, in-hand.	
	2) New Coaching Team – Head Coach Andy Dawling appointed with 2	
	Assistant Coaches over the summer recess.	
	 New fixture – Army Masters v Classis Lions Baba's – provisional date 25 Oct 15. 	
	4) Fixtures list confirmed – New opposition.	
	 Training Camp – 3 day training camp accommodated in MOD St 	
	Athan Wales.	
	 Sponsorship – Exploring opportunities to grow relationship with existing and new sponsors. 	
	 World Masters – Planning will commence for defence of World 	
	Masters title in New Zealand 2017.	
i)	20th Anniversary Event – Event to mark 20th anniversary of Army	
	Masters Rugby.	
l will now	pass you on to Lt Col Jason Gunning, the Director of Community Rugby.	
	DIRECTOR OF COMMUNITY RUGBY'S BRIEF TO THE MEETING Jason Gunning, the ARU Director of Community Rugby briefed the	
	n Community Rugby.	
meeting o	n Community (Kugby.	
31 Corp	s. Last year's competition saw a mature and composed performance	
from the F	RE who starved the RA of possession and eventually forced their way to a	
39 – 18 fir	nal. The final of the Merit 2 competition saw an exciting and open game	
with the A	GC beating the AMS. According to the new rules the AGC elected to	
promote a	and the RLC were the surprise demotion from Merit 1. The Ladies season	

ended with the AGC/Int Corps(W) retaining their title against the REME in fantastic final which finished 37 – 32.

A big thank you must go to Lt Col Paul Stannett, who stood down at the end of last year after running the Corps Competition for a number of seasons. Fortunately Paul has not left us completely and has now stepped across as the Chairman of the ARU Discipline Committee and I would like to welcome Lt Col Nick Andrew who has stepped seamlessly in as the new Chairman. Under Nick's guidance we opened this season with the Corps Festival in slightly damp conditions which failed to mar the spirit and standard of rugby played. The benefit of the Coaching Concentration run by the Army Ladies Coaching team was evident as the Ladies competition produced some superb games. This led to a thrilling final between the REME and R SIGNALS with the REME edging to victory in extra time. In the Merit 2 final, the AAC beat the Int Corps in the dying moments of full time after some novel passing from the front row made use of their pace out wide and in Merit 1 the RA put in a very composed performance against the Infantry as they were forced to defend for much of the second half before breaking away to score in the final throws of the game.

32. Premiership. The Premiership was again a huge success last year and the Competition was won by the 12 Reg RA who beat the R WELSH in a physical and exciting game at Aldershot. This year the Competition will be structured with Premiership 1 and then Premiership 2 North and South. We will again continue the automatic relegation for the teams who finish bottom of each of the leagues with teams relegating from Premiership 2 down to the Championship.

33. Championship. The Championship was also a huge success last season with a record number of games being played. The Cup was won by 32 Engr Regt against the Def Academy. The Plate was won by 1 YORKS against 14 Sig Regt in an open and flowing final at the Arms Park. 4 SCOTS beat 1 RHA in the Vase and the Bowl was won 21 Engr Regt against 3 Sig Regt. For the coming season we have over 80 teams organised into 8 regional leagues. The Championship will again be played as a series of league fixtures until the Christmas period before splitting into 4 competitions. This gives every team the opportunity to progress into the play off stages of one of the competitions and it is hoped that this will increase the number of games played.

34. Army 7's Competition. It is with great regret that the Army 7s Competition was cancelled last year and we are looking to change the format of the competition in order to streamline teams by ability and thereby reinvigorate the competition for 2016.

35. Newbury 10s Competition. The Newbury 10s was again played in September as a curtain raiser for all Premiership and Championship teams. The move to Staines was unexpected and this, coupled with exercise commitments meant that this year's numbers were not as good as last year. This competition will remain a permanent fixture in the Structured Season and we will look at how to cede teams in an appropriate fashion in order to incentivize teams to enter at the start of the season. 36. I would finally like to thank Lt Col James Cook for his hard work in driving the progress of the Premiership and Championship and congratulate him on his appointment as the new ARU representative on the RFU committee at the end of the IDRC competition. James has recruited a number of volunteers who run the various Premiership and Championship Leagues and we will be looking for further volunteers to help fill the void as Chairman of the Premiership and Championship Competitions as James steps across the RFU. I would also like to take this opportunity to advertise the post of Director of Community Rugby, which will become available at the end of this season. All of these posts will be advertised on the ARU website in due course.

ITEM 5: THE RUGBY DEVELOPMENT OFFICERS BRIEF TO THE MEETING

38. Captain Richard Garrett, Chairman of ARU Coaching briefed the meeting.

39. ARU Coaching. The ARU Coach Training and Development Team have continued to operate with a Chairman, full time RDO and volunteer workforce of Coach Educators and Developers. They have delivered training, assisted in the co-ord of Rugby competitions and carried out a liaison role with departments of the RFU.

40. Training Staff. We continue to maintain and develop a cadre of RFU qualified personnel who deliver coach development modules and accredited courses across the Army. Our current challenge is to qualify individuals as RFU Coach Trainers to compliment the Educator and Developer workforce. We have requested positions on the forthcoming RFU course, due to roll out in winter 2015. The team are required to deliver a minimum number of courses and complete personal CPD each year to maintain currency and competency; this continues to be a challenge combined with work and operational commitments.

41. Courses Delivered. The team have delivered six Coaching Adult Courses (Level 2) in a number of locations in UK, Germany and Cyprus generating 151 qualified coaches. In addition a number of CPD modules have also been delivered, including pre-requisites for courses such as Ruck & Maul and Scrum Factory, as well as bespoke sessions and masterclasses. In total 449 personnel attending these development activities.

42. Look Forward. The intent remains to support Rugby development through coaching, and the following 3 areas of work:

- a) To continue delivering RFU courses within the ARU using our own workforce of volunteers.
- b) Support coaches to develop as representative coaches; we rolled out the new ARU Performance Coach Development Programme this month.
 Mentoring up to 9 coaches with an intent for them to target application to the RFU Level 3 qualification in 2016.
- c) Deliver more support to newly qualified coaches at their units through the RDO and the volunteer training workforce.
- d) We have had one reserve soldier complete the RFU Level 3 qualification within the year and two further personnel embarked on the course.

43. ARURS: Major Roy Serevena, recently appointed Secretary of the ARURS briefed the meeting:	
44. What went well in 2014-15 season?	
 a) 145 active members at the close of the season. b) 104 students through the Entry Level Referee Award. c) Training (all grades): ASPT(3), Germany, Andover. d) 112 formal assessments; advice and guidance. e) Two referees onto the National Panel as Assistant Referees. f) Introduction of ARURS Feedback system on ARU website. g) CSRR overhaul. h) Exchange fixtures programme. i) Army appointer for senior fixtures. 	
45. Objectives for 2015-16 season	
 a) Develop our officials (Referees, Assistant Referees, Coaches and Advisors) at every level of the game – ongoing. b) Continue capturing and developing talent / experience – ongoing. c) Review the success (or otherwise) of inter-Service referee exchange programme. d) Introduce a new system of regional appointers (North, South, BA(G) and RoW). e) Increase the uptake of the ARURS Feedback system. f) Improve communication between referees and the ARURS EXCO via GMS. g) Focus on positive feedback and recognition for refereeing at any level. 	
ITEM 6: DISCIPLINE UPDATE 46. Lt Col Paul Stannett, chairman of ARU Discipline briefed the meeting:	
 a) Standard Discipline notice sent out to all affiliated clubs. b) One RC incident already for dangerous tackling in Community X's. 3 weeks sanction given. c) Tri-Svc RFU Discipline trg day for new panel members on 19 Nov in Aldershot. d) RFU Office supporting ARU Discipline team for IDRC and briefing to be conducted to all teams on 5 Oct 15. e) RFU Discipline trg day in BFG in Dec tbc by Chairman BA(G). f) Governance – no major issue, but might be worth updating the notice to all IMS members ref tickets before the 6 nations allocation goes ahead. 	
47. The ARU as a CB will endeavour to hold Disciplinary Panels as soon as possible after the incident has been reported. A number of additional panel members have been trained over the last season in order to assist with this. It is encumbent on all Clubs/Units to notify the ARU Disciplinary Chairman of any Players Ordered Off or Citings ASAP after the event and ensure their players are adequately represented at the Panel.	
48. Any serviceman suspended whilst playing for a civilian club is also suspended from all rugby and they should notify their club/units appropriately so that this can	

be enforced.

49. The taking of performance enhancing drugs continues to be an issue across all sport. As a reminder, if an RFU drugs test is proved positive, it will generally mean a ban from playing all sport for 2 years. This would also potentially question their suitability to remain in the Army. All units/clubs should be aware of the current Army Policy on the use of sports supplements.

50. All clubs/units who play regular rugby outside of England against other Union opposition or in other Union competitions or leagues will be covered next season by an RFU formerly agreed exemption to the requirement to provide touring paperwork and insurance. However, any discipline incidents that occur in these fixtures should be notified to the Chairman of Discipline.

51. All units/clubs are to be congratulated on their behaviour at the Army Navy game this season. There were very few disciplinary incidents and most involved ex servicemen. Keep it up for the future!

52. Finally, there is no place on the field of rugby for foul or abusive play or any off the field indiscipline. Please do not let it be your player or club that lets the side down! Clubs/units who have more persistent discipline issues can be dealt with as a club by the ARU as well.

ITEM 6: ARU MANAGEMENT BOARD & COUNCIL APPOINTMENTS

53. <u>Management Board Appointments</u> The following were proposed as ARU Management Board members for the coming year:

- a) Chairman Maj Gen Bramble MBE
- b) Deputy Chairman Col AJ Deans MBE
- c) Secretary Mr MC Fowke
- d) Director Marketing Brig PJ Allison
- e) Director Community Rugby Lt Col J Gunning
- f) RFU Council Member Lt Col J Cook
- g) Chairman Discipline Lt Col P Stannett
- h) Director Academy Lt Col T Cottee
- i) Chairman Masters TBC
- j) Director of Finance Mr T King
- k) Director of Women's Rugby Maj M Hodge
- I) Director of Senior Rugby Col A Griffiths OBE
- m) Non-Executive Director Mr G Brown
- n) Non-Executive Director Lt Col (Retd) RT Ward
- o) Non-Executive Director Ms Brenda Hobday
- p) In Attendance Army Head Coach

Carried 100%

54. ARU Council Appointments – The following were proposed as ARU council members for the following year:

- a. The Chairman and Members of the ARU Management Board
- b. Chairman ARURS Col DC Wakefield OBE
- c. Chairman Corps Rugby Lt Col N Andrew
- d. Chairman Coaching Capt R Garrett
- e. Chairman BA(G) Col (Retd) R Harrision

f. Chairman of Premiership – Lt Col J Cook g. Senior Medical Advisor – Col B Baker	
Carried 100%	
ITEM 7 - QUESTIONS FROM THE FLOOR 55. Questions from the floor - There were no questions from the floor.	
ITEM 8 - ANY OTHER BUSINESS 56.There being no further business the meeting closed at 1452hrs.	

Annex A to ARU AGM Dated September 2015

Army Rugby Union AGM 2015 - Attendance

	Rank / Title	Initial	Surname	Unit	Appointment	Voting Member
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						

19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			