

## Salisbury Rugby Football Club Limited

### Minutes of the Annual General Meeting 11 July 2017

**In attendance:** S Hedges, R Larcombe, R Bathurst, S Allen, N Rawnsdon, P Clash, S Roderick, A Foster, B Bailey, C Barnwell, P Boland, B Gray, N Bowditch, T Taylor, J Olsen, J Bell, S & H Jones, B White, S. Coady, P Hancock, N Burton, J Mason, S Williams, G Thomas, J & J Moore, A Bellinger, J. Gregory, E. Paden, J. Doig, M. Baird, T. Fitz, G. Small, O. Smigielsha, S. Jamieson, R. Lloyd, M. Lerpiniere, B. Weatherley, B. Cullen, D. Cullen

#### 1. Apologies for absence

M. Brown, N. & N. Tonger, A. Weatherley, C. Whalley, R. Baker, J. Palmer, S. Dowse, A. Bowden, M. Plimsoll, D. Jugg, J. Mussell, P. Gray, B. Watts, J. Green

#### 2. Minutes of AGM 12 July 2016

Were agreed, proposed by J. Moore and seconded by C. Barnwell

#### 3. Matters arising

There were none.

#### 4. Reports by Company Secretary & Directors

Were discussed and approved. Proposed by P Boland and seconded by J. Moore.

B. Weatherley, reminded that Youth section players entering the section at an older age may sometimes struggle to integrate. Steve Allen assured the meeting that due to the age grade review shifting focus towards participation for all abilities and the All Schools RFU initiative, this was less of an issue than it may have been in the past.

S. Roderick discussed the additions to the senior coaching team to assist with achieving promotion back into National League 3 (SW) for 1<sup>st</sup> XV and then maintain that position.

#### 5. Report by Financial Director

Richard Bathurst explained the main points of his report which was approved, proposed by P Boland and seconded by N Bowditch. Simon Hedges commended R. Bathurst on maintaining club finances during the season whilst the club absorbed the additional demands of National League 3. Ted Taylor was invited to mention some of the sponsors that help reduce the costs of maintain the club facilities & briefly introduce the significant opportunities provided by Bartercard and how this could support Project All Change, if we are able to realise the true value of their commitment.

#### 6. Election of Auditors

Richard Bathurst formally thanked G Thomas for his continuing support, and Fletcher and Partners were elected as the club's auditors for a further year, proposed by John Moore and seconded by Barry Gray.

## 7. Subscriptions

Richard Larcombe briefly explained the need for financial security within the club and therefore the need to review subscriptions. The following subscriptions were proposed by S. Allen, seconded by Julie Gregory and carried by the members. J. Doig commented that, when compared with other sports activities for children, Rugby was by far the best value for money. Steve Allen commented that the standard of Coaching & the facilities provided were much greater than other sports are able to provide and the subs needed to take these costs into consideration. Ed Paden raised concerns that Youth Rugby was not offering the same value for money that it had when he was first became involved with youth rugby 8 years ago.

	From 1 May 2016
Mini & Junior - Eldest child (includes one parent – FOC)	£100
Mini & Junior additional siblings	£60
Colts	£60
U6s	£60

## 8. Election of Board members

The following were elected:

		Proposer	Seconder
Chairman	R Larcombe	S Roderick	R Bathurst
Company Secretary	N Rawnsion	R Larcombe	S Roderick
Finance Director	R Bathurst	P Clash	S Allen
Director Senior Rugby	S Roderick	R Larcombe	N Rawnsion
Director Ladies Rugby	A Foster	S Roderick	N Rawnsion
Director Junior Rugby	S Allen	N Rawnsion	S Roderick
Clubhouse & Facilities Director	P Clash	R Bathurst	R Larcombe

Thanks also to Richard Lloyd for all the work he does to support the board regarding marketing matters.

## 9. Announcement of Captain of the Club

Richard Larcombe announced Richard Lloyd as Captain of the Club for 2017/18 as thanks for his long support of the Club, Coaching and Marketing.

## 10. Presentation of Club Member of the Year Award and RFU Valued Volunteer Certificates

Club Member of the Year was awarded to Geoff Wilman for his hard work starting and establishing a Junior girls squad, plus supporting Ladies Rugby.

RFU Valued Volunteer Certificates to - Harry Jones, John Palmer, Del Gurney, Mark Lerpiniere, Ed Paden, Jo George, Julia Doig, Nikki Dorman, Geoff Wilman, Neil Tonge

Richard Larcombe thanked the Board and all volunteers for their continuing hard work on behalf of Salisbury RFC.

**The meeting ended at 9.35pm**