

Salisbury Rugby Football Club Limited

Minutes of the Annual General Meeting 10 July 2018

In attendance: S Hedges, R Larcombe, R Bathurst, R. Lloyd, S Allen, N Rawnsion, P Clash, P Boland, D Jugg, B. Baker, M Brown, C Metson, N Bowditch, J Olsen, B Gray, S Jamieson, C Barnwell, B. White, S Williams, S. Coady, B Bailey, T Taylor, J Bell, N Burton, M Plimsoll, Rob Larcombe, J & J Moore, E. Paden, H Baird, T Fitz, O Smigielsha, S Roderick, P Kealey, R MacTaggart, D Bennett, D Porter, J Green, G Leadsham, E Jordan, D Kordys, L Nicholson, C Whalley, L Redding, D Murley, M Western, G Blackborrow, J Palmer

1. Apologies for absence

N Tonge, B Weatherley, A Bowden, R Jugg, B Watts, M Green, P Hancock, A Rogers, T Kay, R Knight, A Lever, N Donnelly

2. Minutes of AGM 11 July 2017

Were agreed, proposed by N. Bowditch and seconded by P. Clash

3. Matters arising

There were none.

4. Ratification of revised Articles of Association & Club Rules

Richard Larcombe explained the need for ratification of revised & updated Articles of Association & Club Rules due to grants required for Project All Change and to bring Articles of Association & Club Rules in line with one another and current legislation. B Gray queried if rule 5.3 stated the correct date subscriptions are due. R Larcombe confirmed this was the date all subscriptions are due by although VP membership is requested for 1st May each year.

Proposed by S Jamieson and seconded by C Whalley

5. Rugby Football Foundation (RFF) £100,000 loan towards 'Project All Change' to be agreed in principle. 0% interest for up to 15 years.

Proposed by M Plimsoll and seconded by J Moore

6. Reports by Chairman, Company Secretary & Directors

Were provided in advance of the meeting. R Lloyd highlighted J Kimberley would be 1st XV Coach for new season. S. Allen highlighted P Kealey would be taking on the Head of Minis role, M Kahn would be the new junior girls coach.

7. Report by Financial Director

Richard Bathurst explained the main points of his report which was approved, proposed by J Moore and seconded by C Whalley.

Comments arising from the accounts – Catering income has not been shown separately. Barter Card is being used to assist with transport costs and some small items. Sponsorship revenue dropped in last financial period. Employee costs have significantly increased some of this cost relates to mutual, confidential settlement payment.

Richard Bathurst confirmed that the financial projections, produced in respect of the proposed RFF loan, indicate that the monthly loan repayments of £556 can be accommodated within the usual trading cash flow.

Richard Larcombe thanked Richard Bathurst for all his time and hard work covering the Club's matters and Project All Change.

8. Election of Auditors

Richard Bathurst formally thanked G Thomas for his prompt and efficient work, providing good value for money. Fletcher and Partners were elected as the club's auditors for a further year, proposed by B Gray and seconded by C Barnwell.

9. Subscription Proposals

	From 1 May 2018
Senior Players (Men)	£144
Senior Players (Women)	£ 72
Student Players (In fulltime education)	50% Discount

Armed Forces discounts – 10% for senior players, 5% for youth players

Richard Larcombe explained the Armed Forces Covenant and discount this would provide for senior & youth players. Proposed by M. Brown, seconded by C Barnwell

10. Election of Board members

The following were elected:

		Proposer	Seconder
Chairman	N Rawnsion	R Larcombe	S Allen
Company Secretary	C Metson	N Rawnsion	R Larcombe
Finance Director	R Bathurst	N Rawnsion	R Lloyd
Director Senior Rugby	R Lloyd	S Allen	N Rawnsion
Director Youth Rugby	S Allen	R Lloyd	R Bathurst
Facilities Director			
Marketing Director			

Chairman & President explained the new role of Facilities Director, primarily to manage facilities whilst Project All Change building work takes places. The role was not filled.

11. Announcement of Captain of the Club

Richard Larcombe announced Stewart Roderick as Captain of the Club for 2018/19 as thanks for his long support of the Club as Player, Coach & Director of Senior Rugby.

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

Club Member of the Year was awarded to J Chaddock for his many years' hard work supporting youth rugby as Team Manager plus additional roles.

RFU Valued Volunteer Certificates were awarded to – M Brown, R Jugg, J Bell, S Paden, J Olsen, L Redding, N Dorman, D Murley, R Knight, L Waldron

Richard Larcombe thanked Simon Hedges, as outgoing President, and the Board for their continuing hard work on behalf of Salisbury RFC.

The meeting ended at 9.35pm