



Ventnor RFC

Name of meeting

AGM

Date & Time

Thursday 3 May 2018 at 1900 hrs

Venue

Ventnor Rugby Club

Present

Adam Pratt Jnr, Dean Magnurson, Simon Blow, , Ron Gisbourn, Ed Blake, Bill Gee, Rog Evans, Micky Buttle, Stuart Babington, Warren Fresle, Nolan Winter, Todd Riches, James Morley, Tristan Price, Dave Ball, John Adams, Andy Gough, Jacobus Stemmet, Jake Babington, Roly Toomes, Bob Engelhardt, Kay Engelhardt, Warren Riches, Andy Teague, Andrew Cooper, Sam Dawson, Paul Berry, Ben Savill, Mike Flanagan,

1. Minutes

The minutes of the AGM of 06/06/2018 were taken as read, confirmed & signed by the Chairman.

2. Apologies

Simon Rodley, Zoe Wilmott Aims, Lewis Jones, Chris Hill, Ron Hunt, Ben Gough, Tim Davis, Helen Babington

3 Report of Hon. Secretary

The secretary presented his report.

This season has a transitional year for the club 1st XV really struggled with results, but off the field have bonded and we are more than ever ONE club. The 2s struggled through a lack of players, captain & an unwillingness of the opposition to travel. The change in fixtures in the second half of the season didn't help. Last month we attended a cluster meeting where the motion to merge the 2nd teams of the Island sides was put forward. The IW RFC said they didn't want to be part of it. SSRFC said they would look at it & it seemed to be a good way forward & Ryde wanted to. At a 2nd meeting SSRFC said their committee wanted to carry on as they are as going into a higher league they will attract more players. Ryde were happy to merge as long as we played at their pitch & called ourselves Ryde!! It is a non starter. We will carry on as this season. As per the Dinner I would like to thank our outgoing Chairman Nolan for all he has done with the RFU crowd funding & accreditation, along with moving the club forward. It has been good to see the younger members have stepped up. The summer is important for the club to get the clubhouse exterior & interior made good. Roly has done a great job & has plans for the bits he is doing. The Rugby force weekend is an important date in the clubs calendar. We have a number of projects and hope we can get a good turn out again The committee would like to thank the following, Nolan as above, Rog for his work on sponsorship. Jake for his contributions as captain and a huge thank you to Dave, Chris & Deano for the work they have put in on the coaching front. Ed for his work as Fixture sec, working with RFU & "COCK". Jacobus for the work on grounds & Andrew for the kitchen, social media & magazine & everything else, Warren for the accounts & finally a big thank you to Zoe for the DD. Next season, we need to recruit & we need ideas. We need to stay in Division 1 we need more players who can play at that level. I am sure the coaching team will agree that we need this along with another good pre season. Thank you to everyone for the effort you have put in this season, lets push on again and make next season even better.

4 Report of Hon. Treasurer

The treasurer reported on finances for the year (a copy of the report is available from Warren please email him on treasurer@ventnorrfc.com). Warren Fresle, went over the accounts, we have money and we plan to invest. Warren thanked Roger Evans for the work he has done in raising sponsorship money.

Questions:

How much do the solar panels bring into the club. Warren pointed out the electric bill was very small & this explained the income v expenditure

How much of the £22k can the club invest? Warren suggested £5k would be a good amount. Nolan asked for ideas that could develop the club & said we can tap into RFU match funding money. Suggestions on the night were, marquee, extension to the club, match floodlights

The question was asked again about the electric bill, & a conversation was had about sustainable energy. Nolan said this is something for the committee to look at.

5 Team captains reports

Jake repeated his speech from the Dinner, in that on the pitch not so great, but off the pitch was good. There was no lack of effort at anytime. The squad is looking good for next season with the addition of a couple of players. Next season should not be as difficult and the experience this season will help. We have a good link with Vectis colts and hopefully pick some of them up too. thanks to everyone for the support this season.

6 Election of Officers

Nominations for the management committee and other appointments were put forward as follows:

Role	Nominated	Proposed	Seconded
President	Simon Rodley	N/A	N/A
Chairman	Edward Blake	Jacobus Stemmet	Ben Savill
Treasurer	Warren Fresle	Nolan Winter	James Morley
Secretary	Simon Blow	Stuart Babington	Adam Pratt Jnr
Grounds manager	Jacobus Stemmet	Tristian Price	Andy Teague
Clubhouse manager	Roly Toomes	Bill Gee	Ed Blake
Match secretary	Sam Dawson	Todd Riches	Paul Berry
Fixture secretary	James Green	Andy Teague	Ron Gisbourn
Referee contact	Andy Teague	Nolan Winter	Bob Engelgardt
Kit Manager	Naomi Babington	Jake Babington	Nolan Winter
Web master	Andrew Cooper	Adam Pratt Jnr	Andy Gough
Bar manager	Mike Flanagan	Stuart Babington	Paul Berry
Club coach	Dave Ball,Chris Fletcher & Dean Magnurson	Ben Savill	Andy Teague
Club Captain	Jake Babington	N/A	N/A
2 nd XV captain	Vacant	N/A	N/A
Membership sec	Warren Fresle	Bob Engelgardt	Mike Flanagan
International tickets	Bob Engelgardt	Bill Gee	Warren Fresle
Safeguarding & welfare	Stuart Babington	James Morley	Warren Riches
Vectis liaison	Matt Taylor	Dean Magnurson	Edward Blake
Social secretary	Ben Gough & Tim Davis	Nolan Winter	Roly Toomes
Sponsorship team	Rog Evans, James Morton	John Adams	Mike Buttle

Stuart Babington thanked all those who have stepped into roles & showed the unity within the club. Nolan Winter echoed the views especially in light of the difficulties this week with the Chairman role. He thanked Ed Blake for stepping in & to Jake & Ed for sorting the other positions.

7 Subscriptions

The subscriptions were discussed. Initially it was suggested to remain the same. However it was pointed out by a couple of players what a good deal we get in comparison to other clubs. A motion to increase the playing subscription by £2 was put forward & a vote taken. This was unanimous. Anyone not paying by Standing order, will need to pay £10 a game to encourage to pay SO. The 2s players not signed up need to pay & this has to be a concerted effort from all players to ensure they do. Warren to send out up to date lists of non payers '& those that need chasing for subscriptions.

2018 /19 season subscriptions

Standard playing Standing Order: £16 per month

Students/ Unemployed: £8 per month

Those that don't sign up pay £10 per game (home & away)

VPs: £5 with £10 voluntary increase

8 Meeting Closed

The meeting closed at 2015