



Ventnor RFC

Name of

meeting

Date & Time

Venue

Present

Annual General Meeting

AGM

Thursday 2019 at 18:30 hrs

Ventnor Rugby Club

Adam Pratt Jnr, Simon Blow, Andrew Teague, Ron Gisbourn, Ed Blake, Bill Gee, Rog Evans, Micky Buttle, Stuart Babington, Robert Engelhardt, Kay Engelhardt, Warren Fresle, Todd Riches, Zoe Jones, Lewis Jones, Ben Savill, Roly Toombs, Dave Ball, James Morton, Warren Riches, Ben Cooper, John Adams, Mike Flanagan, John Adams, Jake Babington, Jacobus Stemmet, Cameron Griggs, Paul Berry, Sam Dawson, Alan Fox, Chris Hill, James Green.

1 Apologies

Dean Magnurson, Dan Noyes, Mark Tucker, Chris Fletcher

2 Report of Hon. Chairman

Chairman Edward Blake gave an overview of the passing season and what has been achieved so far, future plans for the club and news moving forward to next season;

- The club has made improvements to the club house, having upgraded the showers, installed a storage container, extended the changing room.
- Planning has stated to create a training pitch having acquired a 5 year lease from the football club. This will be at a £5,000 cost, however a grant has been obtained to assist with this from Hants RFU. It will be shared with Rew Valley youth FC, and Ventnor FC however will provide the Rugby Club a field to train on over winter, saving the pitch for match days and saving on pitch maintenance costs. We will receive a £1,000 pitch maintenance grant from Hants RFU as well.
- Planning is still ongoing to erect a stand on the side of the container, providing seating along the side line. The club is looking to obtain seats from the Newport football ground once it is demolished. Plans are available to see on the notice board at the club house.
- The club has received £2,500 investment from Ventnor Boxing Club which has sadly had to close. The investment is on the condition that the club invest in Youth Rugby and so plans for Rugby Summer Camps, and to sponsor young players through the Vectis programme have been looked into.
- Some committee members will be stepping down this season, and have been thanked for their service this season. Details of new officers detailed below.
- The position of Club Treasurer will also be available from next season ('20/'21) as Warren Fresle has decided to step down. He has offered to do one more season, however a new candidate is required 6 months before the season starts. This will allow a thorough handover to the new club treasurer. All expressions of interest to be directed to Chairman Edward Blake or Warrant himself.

3 Report of Hon. Treasurer

Treasurer Warren Fresle gave the following report;

Income

- As of April 30th 2019 the club accounts are looking healthy with £25,702 in the bank.
- Sponsorship (minus savings on travel due to Red Funnel Sponsorship) brought in £12,224 (up by 8%)

- Subs paid £9,189 (up 6%)
- Bar Margin Net takings were up by 109% this season taking £8,034. Thank you to Mike Flanagan, Carrie, and those who have who have helped at the events the club has held this season.
- RFU Grants this season £4,704 (up by 64% on last season)
- £103 income by other means.
- Total income this season £34,281 (up on last season by 13%)

Out going

- Rugby costs are up by 6% this season (increase by £844)
- Club house Ohds up by £5,602 (£18%)
- Admin costs up by £489 (12%)
- Club house investments this season cost £5,415.
- Total outgoings of £30,579

Net Cash Inflow £3,702. Although this is lower than last season by 11% this season did see an increase in rugby costs, and investments being made to the club house and grounds.

Other notes;

- Big savings were made on travel due to the sponsorship obtained through Red Funnel this season. We hope to keep this sponsorship going for future seasons to come. Big thank you to James Morton for his efforts in obtaining and maintaining this sponsorship.
- Looking at seeing if Amey can give a better price than Biffa going in to next season.
- The Dinner Dance was a successful evening but did come in at a loss due to subsidising ticket costs, and allowing Rob Newton to hold his Charity Auction instead of of a club funding action/raffle. This will need to be revised for next season.

More detailed breakdown of the treasurer report can be obtained upon request.

4 Team captains reports

Jake Babington gave following report;

- Few more wins this season and finished in a better position.
- The club has started to pick up a few younger players, such as Dom Marsh, Max Wheeler, Cameron Griggs, and a few other new faces we hope to have back next season.
- The Martyn Pointer game also sparked interest for a few new players and returning faces, such as Ben Cooper, and Iain Lane.
- Player retention looks good having only lost a few players moving in to next season which is promising.

Jac Stemmet gave the following report regarding the 2nd team;

- Good season in all, although frustrating at times, as number for the second team fluctuates.
- Moving forward we need to bring in new people to the team and keep them with the seconds until they are ready to play for the 1st XV. Where possible we need to try and avoid throwing people in at the deep end and build their skills level and confidence.

5 Election of Officers

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

The committee thanked Tony Flower for the work he has done as President

Role	Nominated	Proposed	Seconded
President	Simon Rodley	Ed Blake	Warren Fresle
Chairman	Ed Blake	Stewart Babington	Jake Babington
Treasurer	Warren Fresle	Dave Ball	Adam Pratt
Secretary	Dave Ball	Lewis Jones	Andrew Teague
Grounds manager	Jac Stemmet	Waren Fresle	Paul Berry
Clubhouse manager	Roly Toombs	Kay Engelgardt	Mike Flannigan
Match & fixture sec	James Green & Cameron Griggs	Adam Pratt	Chris Hill
Bar manager	Mike Flannigan & Chris Hill	James Green	Adam Pratt
Club coach	Chris Fletcher	Andrew Teague	Chris Hill
1 st XV Captain	Lewis Jones	Chris Hill	Ben Cooper
2 nd XV captain	TBC		
Membership sec	Sam Dawson	Ben Savill	Ed Blake
International tickets	Bob Engelgardt	Stewart Babington	Warren Riches
Vectis liaison	TBC		
Social secretary	Ben Savill & Ben Cooper	Mike Flannigan	Andrew Teague
Chief Of Cleaning Kit	TBC		

Post match day food

Andrew Cooper has chosen to step down from going the food going in to the 2019/20 season. The club is therefore looking for new options for post-match day food. Ben Cooper has stated that his mother may be able to assist with this so will discuss it with her. Others have suggested asking if Danny Newbery's Mother could also be an option as she has done in previous seasons. All other suggestions are welcomed, so please contact the Committee if you have any other ideas or suggestions.

7 Any Other Business

- David Ball spoke about more restructuring of the Hampshire leagues for the 2019/20 season. With future possibilities of merging some Dorset teams in to the league making it a South Coast league rather than just being a Hampshire county.
- The club will look to keep on Dawn Hodge as club physio going in to next season.
- All TBC position's on the committee will be discussed at the first committee meeting of the season.

8 Meeting Closed

The meeting closed at 2007