**Minutes of Sevenoaks RFC AGM**

**Saturday 25th September 2018**

1. **Apologies for Absence**

Attendees: 22

Apologies: 4

1. **Minutes of last year’s meeting were considered and accepted**

Proposed by Miles Hayward

Seconded by David Williams

Approved

1. **The Chairman’s report had been previously distributed for review**

Vote to accept:

Proposed by - Dave Sellors

Seconded by - Andy Nicholls

Approved

1. **The Treasurer’s report was delivered**

Miles Hayward - Pitch rental – clearly quite substantial – a lot of STC plus school pitches on Sundays

Alan Finlay – Is increased sponsorship on-going or one off – SW – intended to be ongoing

David Williams – What are the Playing Activities – additional costs – up by 50% - Breakdown in accounts – teas, junior fees

Dave Sellors – What does others cover – everything not listed, Donations, cleaning materials, ground rent, Insurance,

David Williams – We are writing off the extension money aggressively – what will we do when we reach the end – less than £50k left – JW will discuss with Brebners

Andy Clark – Match levies less than half last year – why – becoming outdated & hard to collect – We are considering options but becoming hard to collect –

Alan Finlay – amounts falling due over more than one year very round – is there a reason – Yes it is tied down to the specific way that we should treat the gym grant.

Vote to accept:

Proposed - Andy Clark

Seconded – David Williams

1. **Honorary Life Members & VPs**

There were no proposals for any Honorary Life Members

Danny Jones was proposed, by Dave Sellors as Vice President.

Seconded by Paul Shirtcliff

1. **Subscriptions**

Suggestion by Miles Hayward to lift each year by RPI – becomes better than keeping flat and then a big hike every few years

Dave Sellors – How is Pay Subs On-line – Simon Wright - OK for most – there are some known glitches – mainly about reregistering that are known and we are addressing. Dave Sellors and Stuart Vick noted that Kirsty provides a good service.

Simon Wright updated that membership cards are due to arrive shortly and will then be provided to every category of member. Need to agree level of discount that provides at the bar.

Vote to accept:

Proposed by – Stuart Vick

Seconded by – Alan Finlay

Approved

1. **Election of Officers**

TN asked the AGM to recognise the work put in by the Committee approved by acclamation.

M Wooldridge proposed a similar thanks TN as Chairman approved by acclamation

Seconded – Andy Clark

The Chairman summarised the following as the elected committee for next season:

President Mike Wooldridge

Treasurer John Wilkinson

Secretary Andy Nicholls

Director of Rugby Roger McKerlie

Head of Junior Rugby Danny Jones

Communications Manager Steve Fitzmaurice

Commercial Manager Simon Wright

All appointments were Proposed by Trevor Nicholson seconded by Paul Shirtcliff and approved

Rest of club appointments, no voting required, to be finalised by the Committee.

TN thanked Nick Wilkinson for his service as RDO and explained the new role of Community Rugby Manager that has been taken up by Andy Forrester – and that it is slightly different and looking to co-ordinate and develop the junior coaches as well

1. **Consideration of business for which notice has been given**

* None received

1. **Items for consideration of the Committee during the ensuing year, but on which no voting shall be allowed**

Dave Williams - Noted that the web-site not up-to-date wrt VPs – SF to rectify

Andy Clark – made the point that if a decision as big as Broke Hill came up that it should be considered to be taken before the club before that decision was made.

Trevor N – flagged the efforts from the club to support Wheelchair Rugby – including £3,500 donation last Sunday – overall £15k in the year. Much appreciated and thanks.

Meeting Closed at 20:19

300 Club Draw

29 – Daniel Coe - £100

2 – Jamie Andrews - £150

95 – Mark Reay - £250

80 – Jon Muchmore - £500

108 – Nic Thompson - £1,000