

Minutes of Meeting

Subject: Ashford Rugby Club Committee

Date (Time): 19-Apr-2017 (19:15)

Minutes: John Heaver

| Meeting Attendees | | Distribution |
|-------------------|-------------------|--------------|
| John Norman | Grant Wilson | Committee |
| Bob Jones | Rhys Fussell | Web |
| Vicky Norman | Barbara Henderson | |
| Charlie Vavasour | Rhys Fussell | |
| Martin Briscall | John Heaver | |
| Mark Bowes | | |

1.1 New & Existing Actions

| Item | Date raised | Action | Owner |
|--|------------------|------------------------|--------------------------|
| 19/04/17.01 | 19-Apr-17 | Apologies | John Norman |
| Dave Wing – Neil Crossley-Roberts - Ian Foinette - Allan Ferries - Grant Burdon | | | |
| 19/04/17.02 | 19-Apr-17 | Matters Arising | John Norman |
| RFU accreditation needs to be completed – JN and JH to complete – work in progress | | | |
| Nothing else to report on matters arising. | | | |
| 19/04/17.03 | 19-Apr-17 | Administration | John Heaver |
| Kent awards are to be held on the 18 th May | | | |
| RFU AGM to be held on the 2 nd June | | | |
| Kent Junior leagues AGM 14 th June | | | |
| Kent Senior leagues AGM 28 th June | | | |
| Nothing else to report on administration. | | | |
| 19/04/17.04 | 19-Apr-17 | Subscriptions | Barbara Henderson |
| Minis 298 – Men 74 – Women 15 | | | |
| Still some players have not paid. | | | |
| Barbara has confirmed access to GMS webs site but is still not working. John H to setup a call with the help desk. | | | |
| Nothing else to report on subscription. | | | |

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| 19/04/17.05 | 19-Apr-17 | Games Reports | Allan Ferries |
| <p>No Games Report.</p> <p>Ashford 2nds and 3rds finished 3rd in their respective leagues</p> <p>The 2 Kent festivals went well both sides winning.</p> <p>Senior coach still to be appointed, down to the last 2 on interviews</p> <p>28th May 10's tournament at Folkestone</p> <p>Under 12's Finals will be held as Alsford</p> <p>Charlie has proposed that the under 12's and 13s meet at the club to be presented with their club ties, a date still to be confirmed.</p> <p>Nothing else to report on Games.</p> | | | |
| 19/04/17.06 | 19-Apr-17 | Bar / Kitchen Report | Julie Cromwell |
| <p>No Bar Report but Julie is doing really well and enjoying the role.</p> <p>The end of season coaches lunch was very poorly attended and Vicky expressed her disappointment at the lack of attendees and poor show in from coaches.</p> <p>Kitchen – Doing well under Emma's management with Vicky's guidance.</p> <p>Nothing else to report on Bar.</p> | | | |
| 19/04/17.07 | 19-Apr-17 | Welfare | Neil Crosslet-Roberts |
| <p>NCR is chasing for a full list of all minis and juniors age groups lead coach and safeguarding officer with RFU accreditation where appropriate. Minis and junior's coordinators to update</p> <p>Nothing else to report on Welfare.</p> | | | |
| 19/04/17.08 | 19-Apr-17 | VP's | Dylan Tomkins |
| <p>No VP's Report.</p> | | | |
| 19/04/17.09 | 19-Apr-17 | Development | Charlie Vavasour |
| <p>Club house being repainted on Saturday 6th May.</p> <p>Footings should start work for the club house extension very soon.</p> <p>Nothing else to report on Development.</p> | | | |

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| 19/04/17.10 | 19-Apr-17 | Communication | Grant Burdon |
| <p>No communications report</p> <p>Nothing else to report on Communications.</p> | | | |
| 19/04/17.11 | 19-Apr-17 | Finances | Bob Jones |
| <p><u>Web Version</u></p> <p>A full copy of the minutes can be located behind the bar on request to any fully paid up member of Ashford Rugby Football Club.</p> | | | |
| 19/04/17.12 | 19-Apr-17 | 100 Club | Mark Bowes |
| <p><u>Web Version</u></p> <p>Thanks to the kitchen for the 100 Club lunch.</p> <p>A full copy of the minutes can be located behind the bar on request to any fully paid up member of Ashford Rugby Football Club.</p> <p>Nothing else to report on 100 Club.</p> | | | |
| 19/04/17.13 | 19-Apr-17 | House | John Norman |
| <p>No House report</p> <p>Jobs around the club are being worked through. The pot hole in the car park has been repaired.</p> <p>A special thanks to Larry for all the work and ongoing support to the club.</p> <p>Nothing else to report on House.</p> | | | |
| 19/04/17.14 | 19-Apr-17 | Sponsorship | TBC |
| <p>Nothing else to report on Sponsorship.</p> | | | |

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| 19/04/17.15 | 19-Apr-17 | AoB | All |
| <p>Around the table for any other business</p> <p>RF – Asked if the club would be open during the British and Irish Lions – JN replied definitely for the test matches, club games TBC.</p> <p>MB – Questioned if the defibrillator now stationed in the club house required any special training and if so should duty managers and bar staff receive training. JN said he would check if training was required. VN/JH stated that the unit was self-exoplanetary. JN said it would still be worth getting all along for an update on the unit. Time to be confirmed.</p> <p>MB - Rugby festival set for the August bank holiday weekend. VN suggested a subcommittee be setup to organise. Date set for meeting of the 24th April.</p> <p>MB – Ashford Summer ball now sold out at 180 people – Reserve list started.</p> <p>MB – Would senior awards be given at the ball. JN Depending on who is going decision would be made closer the time.</p> <p>JN – Vacant positions on the committee will be advertised on the ARFC website.</p> <p>No Other Business No Other Business</p> | | | |
| 19/04/17.16 | 19-Apr-17 | Meeting Complete: 20:30 | Sign: |