

## Minutes of Meeting

**Subject:** Ashford Rugby Club Committee

**Date (Time):** 11-Jan-2017 (19:00)

**Minutes:** John Heaver

Meeting Attendees		Distribution
John Norman	Allan Ferries	Committee
Ian Foinette	Rhys Fussell	Web
Bob Jones	Barbara Henderson	
Vicky Norman	Martin Briscall	
Charlie Vavasour	John Heaver	
Mark Bowes		

### 1.1 New & Existing Actions

Item	Date raised	Action	Owner
<b>11/01/17.01</b>	<b>11-Jan-17</b>	<b>Apologies</b>	<b>John Norman</b>
Dave Wing - Grant Burdon			
<b>11/01/17.02</b>	<b>11-Jan-17</b>	<b>Matters Arising</b>	<b>John Norman</b>
No matters arising.			
<b>11/01/17.03</b>	<b>11-Jan-17</b>	<b>Administration</b>	<b>John Heaver</b>
Minutes from last meeting need to be uploaded to Web site. JH need to learn how to do said upload.			
Neil - RFU accreditation needs to be reviewed			
No other administration issues.			
<b>11/01/17.04</b>	<b>11-Jan-17</b>	<b>Subscriptions</b>	<b>Barbara Henderson</b>
Most players are up to date on system still some outstanding payments			
No other subscription matters			
<b>11/01/17.05</b>	<b>11-Jan-17</b>	<b>Games Reports</b>	<b>Allan Ferries</b>
Scott Booth stepping down as minis coordinator, possible replacement in mind.			
No other Games matters			

<b>11/01/17.06</b>	<b>11-Jan-17</b>	<b>Bar Report</b>	<b>Vacant</b>
<p>Julie Cromwell has taken the role of bar manager on a trial bases before totally taking on the role. She is reporting into Vicky Norman as house manager</p> <p>No other Bar matters.</p>			
<b>11/01/17.07</b>	<b>11-Jan-17</b>	<b>Welfare</b>	
<p>Unfortunately, Jo Amber has had to step down for personal reasons. Neil Crossley-Roberts has offered to take on the role.</p> <p>No other Welfare issues.</p>			
<b>11/01/17.08</b>	<b>11-Jan-17</b>	<b>VP's</b>	<b>Dylan Tomkins</b>
<p>No VP's Report.</p>			
<b>11/01/17.09</b>	<b>11-Jan-17</b>	<b>Development</b>	<b>Charlie Vavasour</b>
<p>Planning permission granted on club extension.</p> <p>Houching field - approached with plans for land for multi sports academy but still in negations and planning.</p> <p>Committee discussing the longer-term plans for the club – ongoing</p> <p>No other Development Matters</p>			
<b>11/01/17.10</b>	<b>11-Jan-17</b>	<b>Communication</b>	<b>Grant Burdon</b>
<p>No communications update.</p> <p>No other Communications issues.</p>			
<b>11/01/17.11</b>	<b>11-Jan-17</b>	<b>Finances</b>	<b>Bob Jones</b>
<p><b><u>Web Version</u></b></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>			
<b>11/01/17.12</b>	<b>11-Jan-17</b>	<b>100 Club</b>	<b>Mark Bowes</b>
<p><b><u>Web Version</u></b></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>			

<b>11/01/17.13</b>	<b>11-Jan-17</b>	<b>House</b>	<b>John Norman</b>
Chase on hole in car park. Nothing else to report			
<b>11/01/17.14</b>	<b>11-Jan-17</b>	<b>Sponsorship</b>	<b>TBC</b>
Sponsorship – Nothing to report.			
<b>11/01/17.15</b>	<b>11-Jan-17</b>	<b>AoB</b>	<b>All</b>
<p>Around the table for any other business John Norman Will send out more information on the development of the academy as and when he receives it.</p> <p>Next meeting TBC</p> <p>Meeting completed 21:32</p> <p>No Other Business</p>			
<b>11/01/17.16</b>	<b>11-Jan-17</b>	<b>Meeting Complete: 22:06</b>	<b>Sign:</b>