

Minutes of Meeting

Subject: Ashford Rugby Club Committee

Date (Time): 19-Oct-2016 (19:00)

Minutes: John Heaver

Meeting Attendees		Distribution
John Norman	Allan Ferries	Committee
Jo Amner	Rhys Fussell	Web
Bob Jones	Barbara Henderson	
Vicky Norman	John Heaver	
Charlie Vavasour		

1.1 New & Existing Actions

Item	Date raised	Action	Owner
19/10/16.01	19-Oct-16	Apologies	John Norman
Ian Foinette - Dave Wing -Grant Burdon – Martin Briscall – Mark Bowes			
19/10/16.02	19-Oct -16	Matters Arising	John Norman
<p>Bob and I went to the disciplinary hearing with Darren last night with the eventual outcome that Darren has served a 2 match touch line ban and must now serve a further 4 match touch line ban which will end 5th November (inclusive) he must have no contact with the referee at any time, and must not talk to the players during the 30-minute period before and after the match (or during the game)</p> <p>On a brighter note Bob has spoken to the accountant who is progressing well and we will have a set of accounts to discuss at the committee meeting on 19th October. If they are deemed as ok, then we need to hold an EGM POSSIBLY ON THE 27TH OCTOBER so we can get them ratified and submitted by the dead line of 31st October.</p> <p>No other matters arising.</p>			
19/10/16.03	19-Oct -16	Administration	John Heaver
<p>Both BH and JA now have RFU access. BH would still like a little training on the web site. JH will sort out said training.</p> <p>JH to add signature area for the minutes</p> <p>No other administration issues.</p>			

19/10/16.04	19-Oct-16	Subscriptions	Barbara Henderson
<p><u>Subscription Costs</u></p> <p>Still 4 men and most of the ladies to pay subscriptions. BH and VN chasing the payments.</p> <p>271 Minis and Juniors. 28 Girls 87 Men 15 Ladies Nothing else on subscription.</p>			
19/10/16.05	19-Oct -16	Games Reports	Allan Ferries
<p>Overview</p> <ul style="list-style-type: none"> • Season well under way across all sections of the Club; • 1st XV facing key game this weekend. • 2nd XV benefitting from dedicated Coach. 3rd XV have made a good start to their season. • Ladies XV hit by early season injuries, but benefitting from having secured a Coach • Girls U18s and 15s season under way • Juniors in action across all age groups • Minis securing good attendances in all age groups. • Referees – we have recently increased the number of trained referees for the Juniors. • Developing role of Duty Manager and clarifying processes for handling late call-offs. <p>Access to the equipment containers has now been resolved for Sundays. Email to be sent out to all coaches reminding them that the point of contact for youth matters in Martyn Hodge. Minis and Jnr fixtures need to be coordinated to ensure fixtures and covered. AF to advise on next games committee meeting. We have dates and fixtures for the Kent finals, 12th March and 2nd April 2017. Kings Hall and Gulliver’s to host a festival at the club for 13 to 16-year-old players, date to be confirmed. Crowbough RFC to host a 3-way tournament for 13 to 16-year-old players, date to be confirmed. CV drawing up introduction pack for committee review.</p> <p>Nothing else on Games Report.</p>			

19/10/16.06	19-Oct -16	Bar Report	Vacant
No Bar report			
19/10/16.07	19-Oct -16	Welfare	Jo Amner
JA is chasing 3 coaches/assistants on confirmation if they have had the RFU DBS notification. No other Welfare issues.			
19/10/16.08	19-Oct -16	VP's	Dylan Tomkins
No VP's Report.			
19/10/16.09	19-Oct -16	Development	Charlie Vavasour
Sothorn Water have undertaken spot checks on the 10MPH speed limit in Kinney's lane. Feedback yet to be confirmed. Further checks will be undertaken. The pot holes in the care par are being addressed. Ashford BC chased on club extension. Drawings of which are now being displayed in the club house. Club to undertake a fundraising event to make the extension a permanent fixture. No other development matters.			
19/10/16.10	19-Oct -16	Communication	Grant Burdon
Grant has updated the update the web site to reflect current events and will be taking JH through Hon Sec uploads. No other Communications issues.			
19/10/16.11	19-Oct -16	Finances	Bob Jones
<u>Web Version</u> 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.			
19/10/16.12	19-Oct -16	100 Club	Mark Bowes
Nothing to report			
19/10/16.13	19-Oct -16	House	John Norman
JH to forward the responses to VN. Nothing else to report			
19/10/16.14	19-Oct -16	Sponsorship	TBC
Sponsorship – Nothing to report.			

19/10/16.15	19-Oct-16	AoB	All
<p>Around the table for any other business</p> <p>Fireworks – 5th Nov – 1st team have a fixture that can't be changed but have been told they need to be out of the club house ASAP. The car park will be out of use on the day. VN still only 10 volunteers for the day.</p> <p>Thanks to Lloyd Stokes for the ongoing publications to the Kent Messenger on the 1st team. More stories/match reports needed for the rest of the club for publication.</p> <p>JH to confirm How many people do you need to meet a quorum at an EGM.</p> <p>Charlie has nominated Tim Scrivens as a VP to the club. JH seconded. JH to send Tim an invite to become a VP.</p> <p>Hon Sec to draft letter to 1st team coach on the outcome of his KRFU disciplinary hearing.</p> <p>No Other Business</p>			
19/10/16.16	19-Oct-16	Meeting Complete: 20:40	Sign: