

Minutes of Meeting

Subject: Ashford Rugby Club Committee

Date (Time): 17-May-2017 (19:15)

Minutes: John Heaver

Meeting Attendees		Distribution
John Norman	Grant Wilson	Committee
Bob Jones	John Heaver	Web
Vicky Norman		
Charlie Vavasour		
Grant Burdon		
Mark Bowes		

1.1 Committee Minutes

Item	Date raised	Action	Owner
17/05/17.01	17-May-17	Apologies	John Norman
Dave Wing – Neil Crossley-Roberts - Ian Foinette - Allan Ferries - Barbara Henderson			
17/05/17.02	17-May-17	Matters Arising	John Norman
<p>A draft copy of the RFU accreditation has been submitted.</p> <p>The RFU GMS system has almost been completed just 2 groups left to complete.</p> <p>Nothing else to report on matters arising.</p>			
17/05/17.03	17-May-17	Administration	John Heaver
<p>RFU AGM to be held on the 2nd June</p> <p>Kent Junior leagues AGM 14th June</p> <p>Kent Senior leagues AGM 28th June</p> <p>Nothing else to report on administration.</p>			
17/05/17.04	17-May-17	Subscriptions	Barbara Henderson
<p>No report</p> <p>Nothing else to report on subscription.</p>			

17/05/17.05	17-May-17	Games Reports	Allan Ferries
<p>No Games Report.</p> <p>We are pleased to confirm the appointment of head coach has been filled by Chris Dengate</p> <p>JH seeking permission from either the RFU or Kent RFU for the Minis and Youth to play on the August bank holiday weekends festival.</p> <p>Nothing else to report on Games.</p>			
17/05/17.06	17-May-17	Bar / Kitchen Report	Julie Cromwell
<p>No Bar Report.</p> <p>There are a few functions booked for over out of season months</p> <p>Club will be open for the Lions Test matches, a full English breakfast with a pint can be pre ordered for £8 per head, £6 without the pint.</p> <p>Nothing else to report on Bar.</p>			
17/05/17.07	17-May-17	Welfare	Neil Crosslet-Roberts
<p>NCR is still chasing for a full list of all minis and juniors age groups full list of coaches and assistants RFU accreditation where appropriate and DBS certs. Minis and junior's coordinators to update.</p> <p>Nothing else to report on Welfare.</p>			
17/05/17.08	17-May-17	VP's	Dylan Tomkins
<p>No VP's Report.</p>			
17/05/17.09	17-May-17	Development	Charlie Vavasour
<p>Club house has been repainted and is looking spot on.</p> <p>Nothing else to report on Development.</p>			
17/05/17.10	17-May-17	Communication	Grant Burdon
<p>All Committee positions to be advertised on the Web site for the AGM, provisionally booked for the 13th July</p> <p>Nothing else to report on Communications.</p>			

17/05/17.11	17-May-17	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.			
Nothing else to report on Finances			
17/05/17.12	17-May-17	100 Club	Mark Bowes
<u>Web Version</u>			
<ul style="list-style-type: none"> • 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. 			
Nothing else to report on 100 Club.			
17/05/17.13	17-May-17	House	John Norman
No House report			
The following job have been completed or are underway			
<ul style="list-style-type: none"> • Trees being trimmed • New club signs have been put up • New dado rail in the club house to help protect the walls from tables and chairs 			
Nothing else to report on House.			
17/05/17.14	17-May-17	Sponsorship	TBC
Nothing else to report on Sponsorship.			

17/05/17.15	17-May-17	AoB	All
<p>AOB</p> <p>JH – To approach Guy Slater on another concussion course. Also, to get costs for age group flags for quick recognition for new comers and festivals/tournaments</p> <p>MB – Disappointed with the state of the physio’s hut, to be addressed</p> <p>BJ – Has confirmed that the insurance valuation office has revalued the club and it has gone up by £250 per year</p> <p>CV – Asked about the Ashford archery club. JN has said they are due undertake a site visit, updates to follow</p> <p>Nothing else to report on AoB</p>			
17/05/17.16	17-May-17	Meeting Complete: 20:35	Sign: