



Twomeads, Camperdown Road, Salcombe, Devon, TQ8 8AX

Minutes of the Annual General Meeting 2019

**Held on Thursday 27 June at 7.00 pm at Twomeads, Camperdown Road,
Salcombe**

1. Apologies
None Received
2. Minutes of last AGM
The Minutes were approved unanimously
3. President's report
Paul Roberts addressed the meeting.
He welcomed Luke on his appointment as Club Manager and thanked him for covering the interim period.
He also thanked the Committee for all the hard work that they do and apologised for his lack of support in his role of President over the previous 2 years and that this was going to change this season.
There were no follow up questions.
4. Chairman's report
"Welcome to everyone for the 2019 AGM of Salcombe RFC & Limited Company.
"I would like to start by thanking the Committee and everyone who has helped and given their time during the last year. Without your support the club would struggle to function.
"I would also like to thank Martin Gautier the club Secretary who has taken on the role since the last AGM on a permanent basis and Mike Fice the club Treasurer for all the tireless work they do behind the scenes.
"Sadly, Mike has decided to stand down after 6 years as club Treasurer as he is looking to reduce his voluntary commitments in retirement. On a personal note, I would like to thank Mike for all his work and his knowledge whilst we have been dealing with local issues.
"The club has made a small profit during the last Financial Year. However, without the income generated from the Annual Beer Festival, The Beauty Lounge Rent and Retrospective Cash Payment we receive each year from St Austell Brewery this would not have been possible.
"This rugby season after consulting senior players and the Committee I made the decision, reluctantly, to come out of the newly formed Devon League 1 (Devon League 2 was disbanded) with all the travelling commitment and lack of front row forwards and join a more locally based league the South & West Merit Table 2.
"The result has been, we have had a tremendous increase in playing numbers with 35 players having paid a playing membership. The club has returned to the good old days with more players staying out after matches on player Socials' and attracting a lot of new younger players.
"We won the S&W Merit Table winning 16 out of 18 fixtures. We then beat Illfracombe in the semi-final at home in a brilliant fixture having been 10-0 down

after 15 minutes. Unfortunately, we could not quite win the David Butt Cup Final played at Crediton RFC against Torquay Athletic 2nd XV but we gained a lot of respect from the people watching for our performance on the day.

“We also played in the Devon Plate Final against Ilfracombe away but lost having put in a solid performance in torrential rain.

“So, all in, all we have had excellent season and ready to build for the new season.

“The Juniors and ‘Little Nippers’ have sustained their playing numbers and again we have had increased attendances at training on a Friday evening. As always, the Juniors and ‘Little Nippers’ need people to support with training and on match days, so if you are able to assist speak to Martin. We need to continue to support the youth section of the club, as they are the future of the club.

“The club has received a £500.00 payment from NatWest for the club ‘Working Party Day’ which was held on the 22 June 2019, thanks to Martin for applying for this.

“This was a success with a lot of ground maintenance work being achieved.

However, we did not have great numbers in attendance but I would like to thank everyone who came and lent their support.

“The Hockey Club Pitch Lease and Zoe and the Beauty Lounge is still ongoing with not much to report other than it is currently with the Rugby Club Barrister David Hassell who is acting for the club.

“Again, on behalf of the Rugby Club Committee I would like to thank David for all the hard work, time and all the meetings we have attended with him in trying to conclude these matters in the best interest of SRFC.”

There were no follow up questions.

5. Treasurer’s report

a) Profit for year was £444 compared to loss of £924 previous year

b) Major elements

1. Bar profit down £7,150 with takings down £5,750 – 1/3 Easter & Boxing Day
2. Other receipts down £1,760 – reduced RFU support and comedy night
3. Maintenance costs down £9,100 – tree works, rendering & painting, & glass washer
4. Bank charges & interest up £630 – card machine costs

c) Cash

1. Cash in Hand (Floats) – w/o historic Easter float from over 5 years ago
2. Cash Receipts (not banked) – £3,109 shown in Current Account

There were no follow up questions.

6. Approval of accounts

The Vote passed

7. Election of Officers

a) Chairman – Mark Lidstone is standing for re-election – Relected

b) Secretary – Martin Gautier is standing for re-election – Relected

c) Treasurer – Mike Fice resigned his post. There were no nominations

d) Vice Chairman – Mark Parnowski – Elected

8. Election of Directors – Brian Cooper, Chris Drew, James Cooper, Roger Clark, John Sprague were relected. Mark Parnowski was elected.

9. Appointment of Auditors - Carried

10. Any other business

There was no other business

The meeting closed at 7:40pm