



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

Annual General Meeting 19 June 2017 - Minutes

1. **Apologies**

Apologies were received from the floor

2. **Minutes of last meeting**

The minutes were approved

3. **Presidents Report**

The president offered his view of the club's activity and successes over the season. He thanked the committee for their service.

4. **Chairman's report**

The Chairman welcomed everyone to the 2017 AGM of Salcombe RFC & Limited Company. Thanked the Committee and everyone who had helped and given their time during the last year. Reported that the club had remained profitable for the last, albeit a small profit. This was only due to the income raised from the Annual Beer Festival and the Beauty Lounge. Juniors had sustained members. However, they need support as they are the future of the club. Tough season ahead predicted for the Seniors and stressed the need to recruit new players and support the 1st XV Captain Mark Parnowski and continuing coach James Mundy. Stressed the importance as a club to get behind the team and players. Player recruitment was up last season, with the most players recruited in one season, showing what can be achieved when everyone pulls in the same direction. The club retained its RFU Accredited status. Thanked new Secretary Sam Bidwell for her work in maintaining this. The club received a £250.00 payment from NatWest for the 'Working Party Day'. Again, thanks to Sam for applying for this. The date for the 'Working Party Day' set for 1 July 2017 with everyone welcome to come and lend their support. Purchased a new mower at a cost of £1,200 to support Groundsman James Fern in his duties.

5. **Treasurer's report**

Profit for year was £5,781 compared to £10,767 previous year

Match receipts down £2,200 – no Easter during year (2 previous year) although there was the Boxing Day fixture with Kingsbridge

Bar profit down £11,400 with takings down £13,000 – no Easter

Maintenance costs down £9,800 – mainly the asbestos removal from previous year

TV costs up £1,260 – additional SKY & increased costs of BT

Summer Ball up £1,000 – this is actually the Dinner Dance and is partially offset by £700 in other receipts

Bank balance increased by £4,200 during the year – interest rates remain very low and even the Santander account is now paying no more than HSBC

Subscriptions – there have been no increases for 2 years (4 years for players) and it is proposed to increase all levels this year

(the proposal was voted on and passed)

Beauty Lounge – the majority of the profit (£5,200) came from the rental income of the old Hockey Club building. We have now had to give the Beauty Lounge notice to leave having been requested to do so by SHDC (our landlords) due to difficulties with the Charity Commissioners

Air Ambulance – the Rugby Club is now a designated night landing site for the Devon Air Ambulance and the floodlights can be remotely switched on and off by the helicopter crew. This was totally funded outside of the Rugby Club by the Rotary Club and Devon County Council through Cllr Rufus Gilbert

6. Election of Officers

As there were no nominations, Gordon McCormack proposed from the floor that all officers should be re-elected en-mass. The vote passed.

Sam Bidwell who had been co-opted during the year as Secretary was voted into post

7. Election of committee

It was proposed from the floor that all committee members should be re-elected en-mass. The vote passed.

There being a vacancy for the Fundraising post, Luke Cole volunteered from the floor and was duly voted into post.

8. Any Other Business

There not being any other business, the meeting was closed.