



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

## **Minutes of the Annual General Meeting 2018**

**Held on Thursday 5 July at 7.00 pm at Twomeads, Camperdown Road, Salcombe**

1. Apologies

Received from Gordon McCormack, Steph Clark

2. Minutes of last AGM

Before the meeting began in earnest, the committee was heckled from the floor with questions about voting rights. Mike Fice read out the rules regarding voting rights from the club constitution. Questions were raised about where the club constitution was held. Mike Fice told the floor that a copy exists behind the bar for all members to access. Martin Gautier also confirmed copies were available on request from him.

The Minutes were approved unanimously

3. President's report

Paul Roberts addressed the meeting. There were no follow up questions.

4. Chairman's report

The chairman thanked everyone who has given their time during the last year. He thanked the previous club Secretary Sam Bidwell who resigned due to ill health and welcomed Martin Gautier, her replacement. The club made a small loss during the last Financial Year. However, would have been worse if not for the income generated from the Annual Beer Festival, The Beauty Lounge Rent and Retrospective Cash Payment we receive each year from St Austell Brewery. Costs due to much needed work done on the clubhouse with the building having to be re-rendered and then painted. On Senior playing side, need to recruit new players, thanks to the 1st XV Captain Mark Parnowski and coach James Mundy for all the hard work this season. He stressed the importance of getting behind the team and players. Juniors have sustained numbers. Thanks to Luke and Leah Cole starting up 'The Little Nippers' groups. Need to continue to support the Juniors as they are the future of the club. Club 'Working Party Day' on 1/7/17 was a success with a lot of ground maintenance work being achieved. Also received £250.00 from NatWest for 'Working Party Day' 23/6/18.

Addressed the situation regards the Hockey Pitch Lease and Zoe and the Beauty Lounge. This is currently with the Rugby Club Barrister David Hassell who is acting for the club. Thanked David for all the hard work trying to conclude matters in the best interest of SRFC.

The Chairman ended on a Personal Note.

John Sprague stood from the floor to affirm his confidence in the chairman's leadership and achievements

5. Treasurer's report

Loss for year was £924 compared to profit of £5,781 previous year

Major elements: Bar profit up £3,450 with takings up £5,750 – 1.5 Easter. Other receipts up £1,200 – RFU support and comedy night offset by reduced kit sales.

- Maintenance costs up £8,300 – tree works, rendering & painting, & glass washer  
Depreciation up £2,000 – change of policy to write down assets quicker  
Other income: Beauty Lounge – income of £5,200 which potentially will be lost next year. Beer festival – income of £1,700. Rebate from St Austell – income of £2,700
6. Approval of accounts  
Proposed: David Putt, 2nded: Alan Pengelly. The Vote passed
  7. Special resolution re proposed amendments to Article of Association per attached
    - a) Resolution 1 – change to status of President – Motion Carried (0:34)
    - b) Resolution 2 – change to maximum term of office for Officers - Motion Carried (3:38)
    - c) Resolution 3 – change to maximum term of office for Elected Directors - Motion Carried (2:39)
    - d) Resolution 4 – tidy up incorrect references - Motion Carried (0:39)
  8. Election of Officers (subject to item 3 above)
    - a) Chairman – Mark Lidstone is standing for re-election – Relected (2:40)
    - b) Secretary – Martin Gautier is standing for re-election – Relected
    - c) Treasurer – Mike Fice is standing for re-election - Relected
    - d) Vice Chairman – currently vacant
  9. Election of Directors – Brian Cooper, Chris Drew, James Cooper, Roger Clark, Steve Parrott, John Sprague were elected.
  10. Appointment of Auditors - Carried
  11. Any other business  
Steph Clark resigned from the committee  
Chris Drew praised the introduction of the Nippers group into the Juniors section.

The meeting closed at 7:55pm