



Tor RFC Committee Meeting - Minutes

Date: Monday 21st May 2018

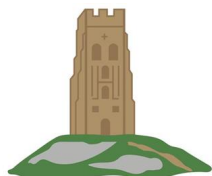
Members in attendance:

Dumiso Ncube	DN	Andrew Pearce	AP
Richard Hopkins	RH	David Partlow	DP
Richard Weymouth	RW	Trish Partlow	TP
Mark Edwards	ME	James Austwick	JA
Josh Flagg	JF		

Apologies:

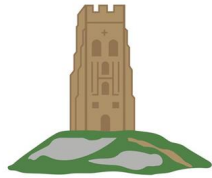
Richard Griffiths, Matt Coley, John Dixon

No	Agenda Item	Action
1.0	Welcome, Introduction & Apologies DN thanked everyone for their hard work D&D Committee TP, DP & AP for Childrens World – Good Relationship built with discussions of future events being held at Tor	DN
2.0	Review Minutes from Previous Meeting	DN
3.0	Updates from Sub Committees	Committee Chair
3.1	Business/Financial Position – Fiona working on end of year accounts. List of Debtors – DN & RG to chase down or recommend write. Next meeting will present end of year accounts. Charlotte & Fiona to align M&J's numbers.	
3.2	Playing – Players meeting on Thursday	
3.3	M&J's - No Update	
3.4	House & Grounds – Dave circulated new plans & also brought along printed copy of proposed plans to develop downstairs Continue to thank parent for volunteering to do plans FOC – Arrange Meeting before next committee meeting. Need someone to come along to help on Boiler, Electrics etc Need to get a quote so we can start to think about fundraising Need to check the Boiler can take the extra showers PIR light switches Slip Resistant Floor Surface	DP
3.5	Kit – Arrange a Date for Karuta to visit with Samples – Tuesdays or Thursdays	TP
3.6	General Housekeeping – No Update	



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3.7	GMS – Need to use as much as possible – see AOB 4.2	
4.0	AOB	
4.1	<p>AGM- Agreed Date 18th July – How do we run the AGM? Discussion Points/Agenda Endorses Committee/Votes for Committee Endorses changes to Subscriptions</p> <p>Senior Player £60 per year – been the same for 4 years at least People paying by direct debit would need to stay the same as wording was for life. DN Proposed £75 for Seniors - £60 if paid before 30th September Life £600 M&J's Proposed £50 for U7's to U14's U5's & U6's £25 Non Playing £20 Student Half Senior Price £35 or £30 if paid before 30th September M&J Coaches – Free Social Membership – to incentivize</p> <p>Positions for Next Year – All Standing & Happy to Stay in Post. Assuming Phil Byrne cannot commit to next year. Need a strong Membership Secretary – James Austwick Volunteered</p> <p>Powerpoint Presentation – few bullet points for each committee LY just gone & highlights for year going forward</p> <p>Displays – Development, M&J's, Kit</p> <p>Proposal for Development – Changing Rooms, Carpark, Lights, Toilet (Need a date for rotating pitch) –Fundraising this year for 19/20 Season</p> <p>Vote for Club Man of the Year – Happens at the AGM</p> <p>Need to publish the AGM Date – Social Media, Posters at Club, Local Gazette, Emails, Addresses, Banner on Website – 6 weeks notice</p>	TP/DN
4.2	<p>Annual Subscriptions – Propose we use GMS for all/as many subscriptions as possible next year. Gives visibility & not all on one person. Can also look at using GMS for events. Need a strong person to manage chasing members & using GMS What facilities does GMS have – could we set up for people to make part payments</p>	JA
4.3	<p>Need a Patron & 3 Trustees Suggestions for these roles were made & are being pursued</p>	DN/RH
4.4	Westway Sausages keen to sponsor with sausages – need to know how many we would need	RW
4.5	Thanks to all the people who helped tidy the grounds	
4.6	Deep Clean – no quote received. Flue comes under Gas Flue certificate – DN – offered Free. RW would like us to make sure are meeting all	RW to list certificates required



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	certifications. Need an online compliance folder	
4.7	RH Chasing repairs to Club Glass Doors	RH
4.8	ME congratulate on Saturday & the link with the Green Room. Is there an appetite to consider the marquee for the Green Room & then use for two other events eg Carnival, Somerton Festival, Club D&D, Beer Festival	
4.9	Registration Evening – Come Early, Save Money – Idea proposed by AP	
4.10	Luke Payne looking for Level 2 Coach experience – get contact details	JF
4.11	Had a request through website for the wagon which we had to turn down-opportunity??	

Date of Next Meeting: 19th June 19.45

Signed: *Dumiso Ncube* _____

(Chair)

Dated: 21st May 2018

A final copy of the minutes is available from the Club secretary on request.

Committees

- Players Committee – Captains
- House & Grounds – Rich Weymouth, Rich G, Rich H, Dumiso, Harriet, Fiona, Keith
- Business – Rich G, Rich H, Dumiso, Fiona
- Sponsorship/Marketing – Matt C, James A, Rich W, Dumiso
- M&J's – Andrew & Dave
- Task & Finish (Pilton – Dan Ferriday, Carnival – Rich H & DN, Festivals 2018 – Dan F & Rich H, Race Night - TP, Quiz- JA, Halloween – Jack Malone (Already have decorations in office), Six Nations - Matt Coley, Women's World Cup?- TBC, Premiership Games – Rich W, Tournament Vets 10's – Andrew Pearce, BT Sports – Rich W