



Tor RFC Annual General Meeting July 2017

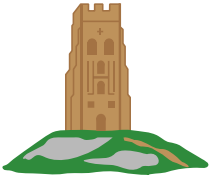
Minutes of the meeting held on July 2017

Present

| | |
|-------------------|----------------|
| Dumiso Ncube | Andrew Pearce |
| Richard Hopkins | David Partlow |
| Richard Weymouth | Trish Partlow |
| Ian Armstrong | John Dixon |
| Richard Griffiths | Andrew Pearce |
| Josh Flagg | James Austwick |
| Matt Coley | Lewis Davies |
| Tom Ansell | Charlie Benny |
| Phil Byrne | Simon Ferriday |
| Malcolm Dykes | Keith Elver |
| Harry Mountain | Jim Londal |
| Andrew Wright | |

Apologies: Tim Kelly, Mark Edwards, Adrian Squire, Dan Ferriday, Stuart Kerr

| No | Agenda Item | Action | | | | | | | | |
|---|--|------------------------------------|-------------------------|---|------------------------|-----------------------------|--------------------|-----------------------------------|-------------------------|-----------|
| 1.0 | Minutes of the last AGM | | | | | | | | | |
| 2.0 | <p>Reports</p> <p>i. Senior Playing Report</p> <p>James Austwick Club captain presented the senior playing report copies of which were circulated at the meeting. Highlighted that the 1st XV finished 5th in the Somerset Premier League and won the Webb Ellis Somerset RFU Vase.</p> <p>The 2nd XV had a good season having fulfilled all fixtures under difficult circumstances</p> <p>It was noted that collection of match fees had improved significantly compared to the previous year.</p> <p>Individual Awards for the year were</p> <table border="0"> <tr> <td>1st Team Player of the Year</td> <td>Harrison Collins</td> </tr> <tr> <td>2nd Team Player of the Year</td> <td>Will McGillvery</td> </tr> <tr> <td>Most Improved Player</td> <td>Jack Malone</td> </tr> <tr> <td>Coaches Player of the Year</td> <td>Harrison Collins</td> </tr> </table> | 1st Team Player of the Year | Harrison Collins | 2nd Team Player of the Year | Will McGillvery | Most Improved Player | Jack Malone | Coaches Player of the Year | Harrison Collins | DN |
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| Most Improved Player | Jack Malone | | | | | | | | | |
| Coaches Player of the Year | Harrison Collins | | | | | | | | | |



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Young Player of the Year **Brandon Wood**
Captain's Player of the Year **Matthew Coley**

ii. Minis and Juniors Report

The mini's and juniors annual report was tabled

iii. Chairman's Report

Dumiso Ncube reported on the passing of former player and club stalwart Ettore Poggiali and Club Trustee David Parks

He thanked the Committee and Volunteers who had put in hours of hard work throughout the year in support of the club. There had been a lot of effort put in, raising funds through numerous activities and sponsorship.

Thanks were given to the minis and juniors committee for their excellent efforts in work done with the young club members. The Grounds team for providing pitches for our teams to play on, Organisers of this years Dinner Dance which had been enjoyed by all.

Highlighted that finances had been under tighter control which would be detailed in the Treasurer's report.

iv. Club Website

Reported that a lot of effort has gone into getting the website together but due to the way it had originally been set up Club does not yet have full control of the site.

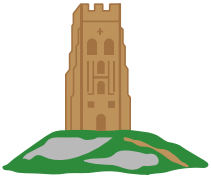
Ian Armstrong highlighted that help required with getting content to keep the site updated.

v. Treasurer's Report

The tool developed to monitor income and expenditure by cost centres was presented. This has enabled the committee to monitor club funds enabling corrective actions to be taken in a timely manner.

Treasurer Richard Griffiths presented the Year end accounts. The headlines were that Income was down on previous year, however costs were also down as well. The financial position would have been much improved if the promised £10k from Lance Clark had materialized.

The accounts were approved



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| 3.0 | International Tickets Reported that Rob Sheldrake had worked Mark Edwards with the allocation process for the international tickets as requested at the previous AGM. Requested that there is greater transparency on the process. | |
| 4.0 | Election of Officers The following officers were elected onto the Committee President – Richard Hopkins Chairman – Dumiso Ncube Secretary – Trish Partlow Treasurer – Richard Griffiths 1st Team Capt – John Dixon 2 nd Team Capt – Tom Ansell 3 rd Team Capt – Andrew Pearce Membership Secretary – Phil Byrne Women’s Rep – Vacant 6 General Committee Members Richard Weymouth – House Chairman Matthew Coley James Austwick Charles Benney Mark Edwards Josh Flagg Safeguarding - Dave Partlow | |
| | AOB 100 Club It was agreed that Keith Elver and Matt Coley would run the 100 Club Membership Fees These were held at the current rates Senior Playing £60 Associate Member £15.00 Minis £40 | |

Date of Next Meeting: To be confirmed

Signed: Dumiso Ncube _____

(Chair)

Dated:

