

Minutes of Meeting

Subject: Ashford Rugby Club Committee

Date (Time): 20-Jun-2018 (19:00)

Minutes: John Heaver

Meeting Attendees		Distribution
John Norman (JN)	Rhys Fussell (RF)	Committee
Charlie Vavasour (CV)	Danny Leech (DL)	Web
Vicky Norman (VN)	John Heaver (JH)	
Bob Jones (BJ)		
Matt Parker (MP)		
Chris Dengate (CD)		

Committee Minutes

Item	Date raised	Action	Owner
20/06/18.01	20-Jun-18	Apologies	John Norman
Mark Bowes (MBo), David Burdon (DB)			

Item	Date raised	Action	Owner
20/06/18.02	20-Jun-18	Matters Arising	John Norman
<p>VP's representative was requested to attend but no reply.</p> <p>Nothing else to report on matters arising.</p>			
20/06/18.03	20-Jun-18	Administration	John Heaver
<p>JH reports that that he as mislaid the notes for the minutes from last years AGM and as such cant produce minutes for the up and coming AGM.</p> <p>Nothing else to report on administration.</p>			

20/06/18.04	20-Jun-18	Subscriptions	Barbara Henderson
Nothing to report on subscription.			
20/06/18.05	20-Jun-18	Games Reports	Chris Dengate
<p>2nd Team Captain nominations still open. Decisions to be made by the 1st Aug 2018 on Captaincy's.</p> <p>Strength and conditioning coach starting with the club at the beginning of July.</p> <p>We have a few players returning to the club after a few years away which will bolster numbers.</p> <p>JN -reports on the charity "Dads unlimited" and how the club and the charity can work together</p> <p>JN next seasons fixtures are out and need to go on the web site.</p> <p>DL do we have pre-season friendlies? CD – Canterbury for Thursday 23rd Aug and a fixture still needs to be arranged for the 15th.</p> <p>Nothing else to report on games</p>			
20/06/18.06	20-Jun-18	Bar / Kitchen Report	Julie Cromwell
Nothing to report on Bar.			
20/06/18.07	20-Jun-18	Welfare	John Heaver
Nothing to report on Welfare.			
20/06/18.08	20-Jun-18	VP's	Dylan Tomkins
Nothing to report on VP's			
20/06/18.09	20-Jun-18	Development	Charlie Vavasour
<p>Still in the process of getting quotes to repairs and repainting for the main car park.</p> <p>Nothing else to report on Development.</p>			
20/06/18.10	20-Jun-18	Communication	Matt Parker
<p>JN to send MP the description of club Captain</p> <p>Nothing else to report on Communications.</p>			

20/06/18.11	20-Jun-18	Finances	Charlie Vavasour
<p>CV and JN to see accountant ref the accounts in preparation for the AGM Nothing else to report on Finance</p>			
20/06/18.12	20-Jun-18	100 Club	Mark Bowes
<p>Nothing to report on 100 Club.</p>			
20/06/18.13	20-Jun-18	House	John Norman
<p>Nothing to report on House.</p>			
20/06/18.14	20-Jun-18	Sponsorship	David Burdon
<p>DB and JN to meet with a potential new club sponsor Nothing else to report on Sponsorship.</p>			
20/06/18.15	20-Jun-18	AoB	All
<p>BJ – Autumn Internationals posted on the web site and the response is looking really good. CD - Selection for the Autumn Internationals and Six Nations tickets should be scored on amount of volunteering a person does for the club. VN – Katie Allen has stepped down as ladies Captain Paul will sort a replacement. VN will sort a gift for Liz who is leaving the club after years of working on coaching the girls RF – Asked about the door way between 2 of the changing rooms – JN will add it to the list. JN – Awards for the AGM need to be reviewed by the new committee post the AGM. CV – Would like to propose Dave Nelson as a life VP at the AGM Nothing else to report on AoB</p>			
20/06/18.16	20-Jun-18	Meeting Complete: 20:18	Sign:

