



Minutes of the Annual Financial General Meeting (AFGM)
held at 1900 on Monday 28th November 2022 at Trojans FC

Present:

HRFU President	Ed Neville*
Finance Chairman	Richard Showan*
Board Chair	Gary Self*
Game Development Chair	Rob Matthews*
Club Development Chair	Steve Benson*
Clubs Representative – Club Development	Wayne Hausen*
Clubs Representative – Game Development	Nick Whittle*
RFU Representative	Terry Burwell*

Clubs Represented

Alton	Locksheath Pumas*
Basingstoke	Petersfield
Ellingham & Ringwood	Portsmouth
Fordingbridge	Romsey
Gosport & Fareham*	Southsea Nomads
Havant	Tottonians
Isle of Wight	Trojans*
Kingsclere	US Portsmouth

Clubs and attendees represented by Proxy vote

Alresford*
Andover*
Farnborough*
Fawley*
Guernsey*
Kingsclere*
Millbrook*
Ventnor*
Winchester*

* 21 Voting Members
(Quorum = 15)

Club Representatives

David Metcalfe	Jed Stone	Steve Jenkins
Stuart Barden	Joe Cloke	Suzi LeVoi
Ian Brown	Keith Joseph	Thomas McIntyre
Ian Kerr	Ken Walker	Wyn Jones
Ian Messenger	Marc Ramsdale	
James Jagged	Nigel Morgan	

Others

RFU Club Developer – Alex Roe
Competition Chair – Chris Budden
HSRFU – Ian Kerr

Apologies :

Hon Secretary / Exec Director – Julie Greenslade*
Deputy President – Richard Hornblow*
Sadie Merrien – Guernsey RFC*
Chris Ings – Millbrook RFC*
Joanna Reed-Morton – Kingsclere RFC*
Leroy Angel – Past President
Ian Lillington- Vice President
Alan Morgan – Vice President
Paul Burton – HRURS Chair
Richard Isaacs
Miles Northover – Tottonians*
Dave Ball – Ventnor
Alexander Gray de Walden – Alresford*
Ben Beavan – Winchester*
Julie Bisgrove – Fawley*
James Morton – Ventr*
Andy Waite - Andover

Meeting opened 19:00

EN welcomed everyone and asked RDS to present the accounts.

Summary

RDS shared the financial booklet to all attendees, in summary last year was strange with Covid restrictions affecting half the year.

RDS expressed his thanks to JG and GL for all their hard work in reducing running costs of the County office.

RFU funds have been reduced from £68,000 to £21,500, these monies are to deliver RFU remit, and support County clubs and admin.

It was agreed by the Board that County rugby would be supported, which caused a overspend of £6000. The Hampshire County Women reached the final at Twickenham.

As Steven Benson is the new Club Developer, there is £25,000 - £30,000 available to clubs for projects within their clubs for facilities & pitches. All bids should go through the Club Development Committee -

The County reserves are currently stand at £96,000

RDS explained that the current cash at the bank of £140,192 is due to monies being carried forward from 2021-22.

RDS handed back to ED.

EN expressed his thanks to RDS for all his hard work. Explaining that any funding from the RFU is given in separate pots which RDS has to manage and over the year has at times been very challenging.

EN asked if there were any questions from the floor.

There were no questions so using a show of hands all clubs present were asked to vote for the item 1 below.

Item 1

1.1

EN invited those present to receive the Financial Statements which were accepted

Proposed by Jed Stone
Seconded by Nigel Morgan
20 - yes votes
0 - No votes
0 - Abstention

EN declared the accounts for year ending 30th June 2022 accepted.

Item 2

To hear any other financial matter for the consideration of the Management Committee during the ensuing year but on which no voting shall be allowed.

There were no other matters raised.

EN thanked Richard and the Office for their hard work over the past season and also gave everyone in the Union thanks.

Meeting closed 19:20