



Minutes of the Annual Financial General Meeting (AFGM)  
held at 1900 on Monday 27<sup>th</sup> November 2023 at Trojans FC

**Present:**

|   |                  |
|---|------------------|
| HRFU President                          | Ed Neville*      |
| Finance Chairman                        | Richard Showan*  |
| Board Chair                             | Gary Self*       |
| Game Development Chair                  | Rob Matthews*    |
| Clubs Representative – Club Development | Wayne Hausen*    |
| Clubs Representative – Game Development | Nick Whittle*    |
| RFU Representative                      | Terry Burwell*   |
| Admin Officer                           | Georgia Leprohon |

**Clubs Represented**

|                    |                    |
|--------------------|--------------------|
| Alton*             | Gosport & Fareham* |
| Basingstoke        | Havant             |
| Eastleigh          | Portsmouth*        |
| Fareham*           | Tottonians         |
| Fordingbridge*     | Trojans*           |
| Gosport & Fareham* |                    |

**Clubs and attendees represented by Proxy vote**

Aldershot & Fleet\*  
Eastleigh\*  
Ellingham & Ringwood\*  
Fawley\*  
Guernsey\*  
Havant\*  
Isle of Wight\*  
Jersey\*  
New Milton\*  
Sandown & Shanklin\*  
Southampton\*  
Tottonians\*

\* 28 Voting Members  
(Quorum = 15)

**Club Representatives**

|                  |                  |                 |
|------------------|------------------|-----------------|
| Andrew Godden    | Ian White        | Stefan Hargrave |
| Claire Middleton | Janes Whitefield | Steve Appleby   |
| Colin Richardson | Malcolm Osborne  | Steve Jenkins   |
| Greg Beecham     | Marc Ramsdale    | Tim Dance       |
| Ian Brown        | Mark Jones       |                 |

## **Others**

RFU Club Developer – Alex Roe  
Competition Chair – Chris Budden  
Youth Chair – Laura Self

## **Apologies :**

Hon Secretary / Exec Director – Julie Greenslade\*  
Club Development Chair – Steve Benson\*  
Sadie Merrien – Guernsey RFC\*  
Alan Morgan – Vice President  
Miles Northover – Tottonians\*  
Geoff Giles – Sandown & Shanklin\*  
Matt Mitchell – Wooden Spoon  
Nick Hanmer – New Milton\*  
Josh Clark – Southampton University  
Julie Milford – Havant\*  
Tom Ellis – Jersey\*  
Howard Neale – Ellingham & Ringwood\*  
Julie Bisgrove – Fawley\*  
Rebecca Clements – Southampton\*  
Craig Palmer – Aldershot & Fleet\*  
Dave Metcalfe – Isle of Wight  
Kieran Leahy – Isle of Wight\*  
George Winch  
Ken Walker – Southsea Nomads  
Kristy Bridges – Eastleigh\*

## **Meeting opened 19:00**

EN welcomed everyone and asked RDS to present the accounts.

### **Summary**

RDS shared the financial booklet to all attendees

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.

There are 3 income streams, LRP (Local Rugby Plan), Clubs subs and RFU targeted funding.

It was agreed by the Board that County rugby would be supported, which caused a overspend. The Hampshire County Women won the final at Ealing Trailfinders and the U20s were runners up, having also reached the final.

The Board also approved using some reserves to continue the Hampshire RugbyForce grant.

There was a question regarding how far the reserves could be reduced, RDS felt reserves shouldn't be lower than £50,000.

There was a discussion about the Charity commission and County representation. At present there are no donations from the Senior Men, Women or U20s. This will be raised at the next Board meeting.

The County reserves are currently stand at £89,000

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

**Item 1**

1.1

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

Proposed by Ian Brown  
Seconded by Claire Middleton  
28 - yes votes  
0 - No votes  
0 - Abstention

EN declared the accounts for year ending 30<sup>th</sup> June 2023 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**