SANDOWN & SHANKLIN RFC AGM MINUTES
1900, TUESDAY 7TH MAY 2019

**Apologies:** Colin Bond, Tommy Booth, Charles Little, Sam Tyson, Damian Seder, Josh Wetherick, Tom Ward, George Adams.

**Present:** Bill McPherson, Sam Flux, Zac Davies, Victoria Winter, Damien Marriott, Simon Swallow, Lorraine Swallow, Liam Little, Alan Whitehouse, Elizabeth Gillillian, Zak Chiverton, Adam Tyas, Sam Rees, Graham Thomas, Hugh Griffiths, Geoff Giles.

All had copies of minutes from AGM 150518, no matter arising, signed by Bill McPherson.

**Reports from Officers:**

**Chairman** – Bill McPherson: (see Appendix A)

**1st Team Captain** – Sam Flux: Thanks to everyone involved, with some hard work next season we can go the next step. Damien’s efforts made us grow building on the hard work from Sam. Social Media, regular 100 likes, out of 800 clubs nationwide we are 206th in hits. **Bill McPherson** - thank you for your efforts this season both on and off the pitch.

**2nd Team Captain** – Liam Little: everything that is done is done on the pitch by the players. We need to turn up to training and volunteer to support our club. We ‘avenged’ all the lost games this season on the return fixtures. **Graham Thomas**, the hallmark of the club is the person at the bottom, thanks Liam. **Liam**, thanks also to Simon and Adam. **Bill McPherson** – thanks for your efforts Liam both on and off the pitch.

**Treasurer** – Lorraine Swallow: all had copy of Accounts. (See Appendix B). The future is looking good, the storage building is up and all is going forward. **Sam Flux** – the difference in Sponsor/Donations, Rotary Club? **Lorraine** – yes, but this is not an annual sponsorship. **Bill McPherson** – the problem with the Mowing Tractor is not shown? **Lorraine** – no, as it happened last week, we have earmarked £5000 to replace it and Lee Priddle is actively seeking a replacement. **Alan Whitehouse** – Treasurer is a hard job and Lorraine ought to be congratulated. **Geoff Giles** – a copy will be forwarded to HRFU. **Bill** – thank you Lorraine for your continued efforts. Graham Thomas proposed to accept Accounts, seconded Victoria Winter

**Secretary** – **Geoff Giles**: Missed two meetings this year. Has worked well having the meetings on a training night, to allow captains and players to attend. After short discussion, agreed to hold meetings on first Thursday of the month commencing at 1930. **Bill McPherson** – thank you Geoff for your continued efforts.
**Fixture Secretary & Referee Appointment** – Colin Bond; No report. *Bill MacPherson* – Colin has just got back from the mainland and cannot attend tonight. He reports a lack of Communication within the club and with other teams. I give my thanks to Colin for his continued efforts.

**Membership Secretary** – Harrison Booth; No report. *Bill MacPherson* – Harrison started this important role last season, we need to recruit someone.

**Events Secretary** – *Victoria Winter*: we are very busy. *Bill MacPherson* – for a job several of us were doing, you are to be congratulated on your superb efforts, don’t forget shout out if you need support.

**Club Captain** – *Simon Swallow*: All been covered by Bill. *Geoff Giles* – MOD proposal? *Simon* – no reply to my email from Council, ball is in their court. *Bill MacPherson* – thanks Simon for your efforts both on and off the pitch.

**V.P’s Secretary** – Tommy Booth; No report. *Bill MacPherson* – Tommy is working tonight, but I thank him for his continued efforts with the V.P’s and the Vectis Colts

**100 Club Secretary** – *Lorraine Swallow*: need to recruit more participants, please come to me to take part. *Graham* supported fund raising scheme.

**Coach** – Damien Marriott; Great season, 1st and 2nd missed out on promotion. The first by short margins. Next season we will have a target on our backs for the team to beat. What is encouraging is that we scored more points away than at home. We need to be ready from day one. *Bill* – thank you Damion for your continued efforts.

**Election of Officers**

Bill MacPherson stood down, Graham Thomas took the chair. Graham – there is a powerful vibe around Bill and with Simon’s support the club is moving forward.

**Club Chairman** – *Bill MacPherson*, proposed Sam Flux, 2nd Geoff Giles. All in favour.

**Treasurer** – *Lorraine Swallow*, proposed Bill MacPherson, 2nd Sam Flux, all in favour.

**Secretary** – *Geoff Giles*, proposed Victoria Winter, 2nd Bill MacPherson, all in favour.

**Fixture & Referee Secretary** – *Colin Bond*, proposed Bill MacPherson, 2nd Geoff Giles, all in favour.

**V.P’s Secretary** – *Tommy Booth*, proposed Sam Flux, 2nd Bill MacPherson, all in favour.

**Club Function manager** – *Victoria Winter*, proposed Bill McPherson, 2nd Geoff Giles, all in favour.

**1st XV Captain** – *Sam Flux*, proposed Geoff Giles, 2nd Bill MacPherson, all in favour.

**2nd XV Captain** – *Liam Little*, proposed Sam Flux, 2nd Bill MacPherson, all in favour.

**Director of Rugby** – *Damien Marriott* – proposed Geoff Giles, 2nd Bill MacPherson, all in favour.

Bill MacPherson - Roles of Membership Secretary & Club Captain need to be filled. *Damien Marriott* – I will cover the playing side of membership. *Lorraine* - that leaves Tommy covering the V.P’s. Damien proposed by Lorraine Swallow, 2nd Sam Flux all in favour. Bill to contact Tommy Booth.

Meeting ended 2015.