



LYTCHETT MINSTER RUGBY FOOTBALL CLUB LIMITED

Registered in England No. 6733133
Lytchett Minster Rugby Club, Watery Lane, Lytchett Minster. Poole, Dorset, BH16 6HZ
www.lmrfc.com

LMRFC AGM MEETING MINUTES 2022

Call to Order

AGM of Lytchett Minster RFC was held on 31st August 2022 at LMRFC. It began at 1900 and was presided over by Kieran Donnelly (Chairperson).

Attendees

Kieran Donnelly	Kim Ward	Guy Banyard
Paul Burdin (via Zoom)	Jason Bowie	Stuart Ball
Neil Wayman	Tony Yelland	Simon Keen
Steve 'Oz' O'Shea	Stan Matthews	Merv Williams
Brandon Ward	Graham Oliver	

Apologies for Absence

Vince Ward, Daryl Cormack, Mark Hobson, Dean Dennett, Nigel Lockyer, Garry Miles

Approval of Previous Minutes from June 2019 AGM

- Minutes of last years' AGM meeting were approved and accepted by all present.

Report on the clubs activities during 2020/21

Since the last AGM we have had a full season of rugby.

The seniors won D&W2 South without losing a game with the loss of only one bonus point, which was a tremendous achievement. They also lost narrowly with almost the last kick of the game in the Dorset senior vase final to Pewsley Vale. As a result, they will be playing in Counties 2 D&W South in the restructured leagues, which is the equivalent of last year's D&W 1 South. Ossie & Simon should be truly proud of the team in their first year in charge with rugby.

The Minis & Youth also have had good seasons with numerous players being recognised at representative rugby with Jacob Ball and Josh Miles in the Colts county squad and Archie Green is part of the Bath DPP programme for u16/17. Not to be outdone however the U15s have had seven players selected for the D&W DPP and two of those Dan Ward and Bruno Skinner are now with the Bath Academy squad.

We also held our first Minis and Youth tournament in conjunction with Burleigh Travel during April 1-2nd weekend with about 2000 visitors over the two days playing and watching rugby from U7 through to U15. We even had Wayne Barnes here on the Sunday to watch his boys playing for Teddington RFC. This was a very successful event and netted £4K into the club, which we can improve on next year simply by charging £1 per



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car for parking. Burleigh Travel were also so impressed with the facilities and the setup that they immediately booked in again for the first weekend in April in 2023 and want to make this an annual event for them.

This was then followed swiftly at the end of April by our own annual 7s competition and this was the 40th anniversary of the event. A big thank must go to JB who year on year runs this tournament without a hitch. I think this has to be one of the best for a long time in both the rugby played and the atmosphere around the grounds and during the evening entertainment. This netted the club about £7.5K profit over the weekend.

Lastly on the big events, Ascot Night was back this year thanks to Stan Matthews for organising another wonderful day out for everyone to enjoy and brought in a profit of £4.5K which we will share with Forest Holme as usual.

Finally I would like to thank all of those who gave up their time to volunteer at any of these events, I did see quite a few of the same people there doing the set up and take down for all three events, so if anyone else this year would like to offer a bit of their time it would be much appreciated by these old stalwarts.

Regarding coaches we have lost both Daryl and Ian for the coming year therefore if anyone ones to step up and help in any way with coaching please make yourself known. Even if you haven't coached before we get through all the necessary training courses and ensure the existing coaches support you. For current and past senior players thinking of coaching think back to when you were young and how you were excited when a senior player turned up at training even periodically offering advice.

We have finally cleared our debt with Calsberg brewery over the bar loan which has now been paid in full.

Please remember you need to have registered with the club on GMS to be able to play and be covered by the RFU insurance.

Brandon Ward has been doing a fantastic job throughout the season keeping the club house maintained to the and also marking the pitches every week for you all to train and play. On the maintenance front, we are currently gather quotes to repair the showers and the disabled car parking area, neither of which are cheap, with a full replacement system for the showers going to be in the region of £20-30K. We have however got the changing room window fixed through the insurance after many quotes to them.

Finally, it is with regret that for those that don't already know I will be stepping down as chairman of this great club as I am relocating to the West coast of Scotland. It has been a privilege to be involved in the club for the last 35 odd years and I know it will continue to grow. I won't be a stranger and will be making plenty of visits in the future and am only a phone call or email away if anyone wants advice on the management side.



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Financial report

- The main income for the club this year other than the memberships has come from the above three main events
- Some income from other sources include:
 - sponsors of pitch-side boards. Please pass details on to Stan if there are any more businesses that would like a pitch-side board.
 - Continued sponsorship of our playing kit from Speedyfreight, Jenkins Marine and DB Sckenker
- Memberships are now due for anyone who hasn't already paid. This is the bread and butter revenue, which enables the club to function, therefore everyone, needs to make every effort to have paid or have a payment plan in place before the end of October.
- Currently the club has a healthy bank balance of over £25K but this will soon diminish as we take on the much needed repairs around the club house and grounds
- The high level accounts for the April 2021 are attached

The election the Officers/Directors for 2022/23

OFFICERS/POSITIONS	CURRENT HOLDER	NEW HOLDER	Proposed	Seconded
President	Mark Hobson	Mark Hobson	Kieran Donnelly	Tony Yelland
Chairman	Kieran Donnelly	Jason Bowie	KSteve O'Shea	Simon Keen
Vice Chair	Neil Wayman	Guy Banyard	Jason Bowie	Neil Wayman
Hon Gen Sec	Jackie Eckert	Kim Ward	Jason Bowie	Neil Wayman
Hon Fix Sec (Youth)	Vince Ward	Vince Ward	Kieran Donnelly	Steve O'Shea
Hon Treasurer	Paul Burdin	Paul Burdin	Kieran Donnelly	Kim Ward
Coach and Referee Coordinator	Brian Bartlett	Vacant		
PR & Fundraising Officer	Vacant	Vacant		
Sponsors Coordinator	Steve Matthews	Steve Matthews	Kieran Donnelly	Jason Bowie
Club Captain	Chris Andrews	Chris Worrall	Simon Keen	Guy Banyard
Minis Manager	Daryl Cormack	Daryl Cormack	Kieran Donnelly	Simon Keen
Safe guarding	Jacqui Donnelly	Vacant		
Bar & Bookings Manager	Jake Horrigan	Anne & Goldie Golden	Kieran Donnelly	Neil Wayman
Director	Garry Miles	Garry Miles	Kieran Donnelly	Jason Bowie
Director	Daryl Cormack	Daryl Cormack	Kieran Donnelly	Paul Burdin
Elected Director	Neil Wayman	Neil Wayman	Kieran Donnelly	Paul Burdin
Elected Director	Merv Williams	Tony Yelland	Jason Bowie	Neil Wayman



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- Thanks to Anne and Goldie who have volunteered to take on the running of the club bar and functions. Please continue to support them when they request help as this is a key source of income for the club.
- 100 Club – this will be drawn on Saturday 3rd September and winners will be notified. If you aren't already a member this is a simple way to support the club for less than a pint of beer each month. 50% of your entrance is retained by the club and the remainder is shared monthly in prizes for those in the 100 club
- Simon Keen will gather costs regarding a shingle/grid surface for the disable carpark area. We already have the following quotes:
 - For the materials acquired by Spud and Graham Oliver to lay this will be ~£2K
 - To tarmac the area would be ~£5.5K
 - Post meeting note: Shingle & grid system ~£2K
- Paul Burdin/Neil Wayman will check on the liability of the Directors to ensure they are proper covered against any costs arising