



# Sittingbourne Rugby Club

Est. 1976

Gore Court Cricket Club, The Grove, Key Street,  
Sittingbourne Kent ME10 1YT

## AGM of Sittingbourne Rugby Club

THURSDAY 26<sup>TH</sup> MAY 2021

PRESENT - See attached list of attendees (registered via Zoom link)

1.	<p><u><a href="#">Welcome by Club President</a></u></p> <p>P Whymark welcomed members to the 45th club AGM, held again via a Zoom conferencing call, due to continued COVID-19 restrictions,</p>
2.	<p><u><a href="#">Welcome and Apologies</a></u></p> <p>R. Down welcomed all attendees, and also offered thanks to D Pratt for organising the virtual AGM. Apologies were received and accepted from Chris Nutley and Ada Wilson.</p>
3	<p><u><a href="#">Minutes of AGM 23/6/20</a></u></p> <p>There were no items raised for discussion from the minutes of the last AGM, therefore they were proposed by Fred Nash and seconded by Andy Butler, and accepted as a true record.</p>
4.	<p><u><a href="#">Presentation of Accounts - J.Fassenfelt</a></u></p> <p>J Fassenfelt reviewed the annual accounts for both Juniors, Seniors and Combined accounts. These are attached for reference.</p> <p>JF stated that due to COVID we have obviously had a very quiet year, with reduced membership payments being received. We have however had a good year with sponsorship and grant payments. He outlined the RFU grant funding of £17390, of which we have paid £10K to GCCC to replace the boiler system in the club. This is on the agreement that the amount is offset again our next year's GCCC fees. F Nash expressed his thanks on behalf of GCCC for this funding.</p>
5.	<p><u><a href="#">Election of Officers</a></u></p> <p>All existing officers have agreed to continue in their roles, and there have been no other nominations. The following officers will therefore continue.</p> <p>President – P Whymark - proposed by O Nightingale and seconded by L. Davies Chairman – R Down - proposed by P Thomson and seconded by Andy Butler Vice Chair – C. Nutley - proposed by P. Prett and seconded by S. Talbot Treasurer – J Fassenfelt - proposed by D Pratt and seconded by F.Nash</p>



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	Secretary – W Down - proposed by P Whymark and seconded by Owen Nightingale Club Captain – Paul Prett – proposed by M. Richards and seconded by P Thomson
6.	<u><a href="#">SRUFC Ltd.</a></u> R Down advised that SRUFC Ltd has fulfilled its obligations and the AGM has been done.
7.	<u><a href="#">Chairman's Report - read by R Down</a></u> <ul style="list-style-type: none"><li>• This has been a strange year with no real on-field activity.</li><li>• I am delighted with the number still involved with training, from all age groups.</li><li>• We are continuing to develop our relationship with HRGO and may be looking at post protectors, and possible match video technology.</li><li>• Mainstream have renewed their relationship with us, though not as a sponsor are back as a sponsor, paying £250 monthly. They are only requesting 2 match tickets (which they will pay for) for 2 International games</li><li>• I am very proud to say that SRUFC has the greatest number of volunteer awards of any club in Kent, a fantastic recognition of the hard work done by all our valued volunteers.</li><li>• The Secretary of State has confirmed his approval of the new Wises Lane Development. We now have a 6 week wait to allow for any potential judicial review requests. It was acknowledged within the Planning Inspector's report that SRUFC are a well respected club with the community.</li><li>• Thanks to the committee, and everyone involved in the running of the club, both on and off the field.</li><li>• Thanks to our sponsors for their continued support.</li><li>• Thanks to the excellent developing Coaching Team, across all age groups.</li><li>• Thanks to all volunteers and parents/families involved in the junior section.</li><li>• Finally a huge thank you to all our players, of whatever age group, who have made our club what it is today – a proud Community Club.</li></ul>
8.	<u><a href="#">Any Other business</a></u> <ol style="list-style-type: none"><li>1. David Hall recommended club thanks to Kevin Smith for his work throughout this last year, in maintaining the grounds. RD endorsed this. F Nash agreed, stating that KS has gone above and beyond his expected role, and will pass this onto GCCC.</li><li>2. R Down advised that the first social activity will take place on 24<sup>th</sup> July. This will be a Poly memorial day, combined with the family fun day. It will take place on the top field, and move to the clubhouse in the evening.</li><li>3. P Whymark confirmed the date of the Club Ball as 4<sup>th</sup> Sept and advised early booking.</li></ol> <p>RD thanked everyone for attending this virtual AGM, and closed the meeting at 8.30.</p>



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## LIST OF ATTENDEES – REGISTERED VIA ZOOM

Dave Pratt  
Gary Miller  
Kelly Miller  
Phil Whymark  
Deane Gaunt  
Roger Down  
Wilma Down  
Andy Butler  
Paul Prett  
Sacha Prett  
Michael Richards  
Jim Nutley  
James Fassenfelt  
Fred Nash  
Lucy Davies  
David Hall  
Owen Nightingale  
Lucy Griffin  
Sean Talbot  
Jamie Talbot  
Matt Hobson  
Bob Broderick  
Pete Thompson  
George Harrison  
Emma Elgar  
Chris Nanson  
Alan Sharman  
Victoria

**Total 28**