



Dyce RFC AGM Friday 2nd June 2017



Agenda:

- Presidents address
- 2016-17 season reports
- Finances
- Coaching
- Other business
- Election of new committee members
- AOCB/motions
- Awards
- Closing remarks

Attendance: David Hay, Rob Childs, Cameron Fraser, Sean Broadley, Stephen Nightingale, John Henderson, Scott Brown, Andrew Ferguson, Chris Clarke, Jon Mcranor, Gareth Williams, Ross Keightley, Ewan Kellock, Alex Duthie, Andrew Clarke, Hal Wotton, Adam Watt, Andy Fowler, Phil Horsfall, Paul Williamson (Mobie), Guy Gibson, Paul Holder, Daf Jones, Callum Williamson, Nicky Cheyne, M Broadie (ex-president).

Finances:

- Income: £10,410.21
- Outgoing: £ 13,728.54
- Operating: -£3,318.33

See sheet for more information.

Coaching:

- Guy Gibson- coaching Level 2
- Representation at national coaching conference
- Contact with development officer
- Links to Garioch RFC, Ellon RFC, Gordonians RFC, Deeside RFC.
- Workshops available for all concerned and players – speak to coaches beforehand
- ‘Scottish Way’ video shown to outline the SRU rugby development areas

Other Business:

- Results of survey discussed – physio for recovery (Hannah Sainsbury)
- Club advertisement – details of sign accepted by all. Well received. (design express)
- Application to Rugby Force – 12th August (BBQ, open training...)

- Fundraising – Easyfundraising, local businesses, through SRU Bill McLaren Foundation, Prize cards...
- Memberships to be paid online via Pitchero to keep track of payments and instalment schemes.
- International tickets bought through the club.

Election of New Committee Members:

- Co-Club Captains – David Hay & Robert Childs
- Club Treasurer – Paul Holder
- Fundraising Co-ordinator – Andrew Ferguson
- Head Coach – Guy Gibson
- Social Conveyor – Chris Clarke (Head) , Cameron Fraser (Vice)
- Social Media Co-ordinator – Callum Williamson
- Club Statistician – Andy Fowler (Head), Dafydd Jones (Vice)
- Club Secretary – Dafydd Jones
- CPO – Guy Gibson, Phil Horsfall, Dafydd Jones, Ross, Paul Williamson
- President – Paul Williamson

AOCB/Motions:

- Publishment of online committee meetings to keep players and personnel informed
- Fee's – Increased fee (fee TBC)
- Payment plans installed (reimbursement considered for those seriously injured throughout the season)
- 4G pitch as per, with the knowledge of increased financial burden
- End of season tour – only for a successful season. Possible 10's/7's tournaments.

Awards:

- Presidents Player : Alex Duthie
- Most Improved : Ewan Kellock
- DOTS : John Henderson
- Clubman of the year : Andy Fowler
- Players' Player of the Season – David Hay

PRESENTATION MADE OF A FRAMED DYCE RFC SHIRT TO DAVE & MANDY MCGILL DUE TO CONTINUED SUPPORT AND PAST EFFORTS.

Closing Remarks:

- PLAYER RECRUITMENT : FLYERS, ONLINE ADVERT, P&J,