



NORTH DORSET RUGBY FOOTBALL CLUB LTD

ANNUAL GENERAL MEETING

**HELD AT THE RUGBY CLUB
ON
THURSDAY 22ND MAY 2025
AT 7:30PM**

PRESENT

The following attended the AGM:

Jes Spicer (Club President)	Tim Rose (Club Chairman)	Ian Archer (Honorary Secretary)	Janet Dimmack
Kim Harden	Peter Duke	Zac Pearce	Gavin Bain
Jamie Bettesworth	Brad Bignell	James Chalke	Nigel Cowley
Clare Davenport	Stephen Day	James Dimmack	Toni Morris-Ditty
Martin Down	Mike Ford	Nick Hall	Keith Holden
Sam Knott	Nigel Mattravers	Ken May	Dawn Miller
Tim Miller	Stan Mortensen	Warren Robinson	Jeremy Rowe
Matthew Short	Thomas Stewart	David Stickland	Sam Stinton
Bob Swift	Katie Switzer	Gavin Weeks	Geoff Wilde
Tony Williams	Will Willoughby	Chris Worrell	Goeff Worrell

APOLOGIES

Apologies were received from the following:

Barry Dimmack	Jonathan Elwes	Steve Green	Michael Johnson
Nick Mattravers	Mike Pearson	Hilary Rose	Robert Walter
Anthony Ward	Steve Wood		



Item (a)	Report/Discussion (b)
	<p><u>Opening.</u></p> <p>At 7:30pm, Club Chairman Tim Rose welcomed everyone to this AGM and handed over to Club President Jez Spicer who will chair this AGM.</p>
Item 1.	<p><u>President's Opening Statement</u></p> <p>Like Tim, I would like to thank you all for being here for tonights 2025 NDRFC AGM. First of all I have a job to do. The changing of the Awards Dinner from Friday to Saturday left me embarrassingly double booked. I could not present the Stoop Cup on the evening. Luckily or not, the receipient was also double booked. I am presenting the cup to Ian Archer, our club secretary. Its prehaps fitting to award it at the AGM, as I am sure this gives him the biggest amount of work for the year. As you will see tonight there will be some big board changes and its Ian's maticulous work that makes the continuity of the board seamless.</p> <p>Apart from the changes to the Board we will see and hear the Club's Development Plan. We entertained quite a few new clubs to Slaughtergate last season and there were a great deal of compliments about our overal facilities and it would be very easy to think why do we needed to change anything. But like all the playing sides we need to strive to the next level and not settle for being comfortable. So I welcome the efforts of the development committee and look forward to seeing the presentation which immediately follows this meeting. I would like to thank the Board for their efforts since the last AGM and looking at the proposed changes and additions I am more than confident the club is in good hands.</p> <p>Jes Spicer President NDRFC</p>
Item 2.	<p><u>Apologies</u></p> <p>The Secretary confirmed that he had received apologies for non-attendance from 10 members as shown above.</p>
Item 3.	<p><u>Minutes of previous meeting</u></p> <ul style="list-style-type: none">a. The Chairman confirmed that the Minutes of last year's AGM (23rd May 2024) had been available for the past year on the Club website and in the clubhouse.b. There were no Actions outstanding.c. Following a Proposal that the Minutes were an accurate and complete record of last year's AGM, they were agreed with unanimous consent by those present at the meeting. <p style="text-align: right;"><u>Proposed:</u> Nick Hall</p> <p style="text-align: right;"><u>Seconded:</u> Nigel Cowley</p> <p>The proposal was agreed with unanimous consent by those present at the meeting.</p>



Item (a)	Report/Discussion (b)
Item 4.	<p><u>Reports.</u></p> <p>a. Chairman's Report – Tim Rose</p> <p>My term as chairman of the Board began as North Dorset marked 70 years of Rugby in May 2021 as the nation emerged from the Covid pandemic. The Club like the nation and the whole sport had to re-establish itself in the lives of all its members and opponents.</p> <p>Four years later we have achieved that and more thanks to the efforts of the Directors, players, volunteers, supporters and staff. I thank them all.</p> <p>There are many good things to report about the past season. Following our promotion to level 6 in April 2024 our first XV has stayed at that level. My thanks to the captain Charlie Jobling for his leadership and to our Director of Rugby Zach Pearce who will tell you more in his report we travelled to and entertained some big clubs to the east many who we had not played before. They all made us very welcome and we made some good friends. This left us with ambition to stay at that level, to improve our standards of play and to improve our facilities. Warren Robinson our Director of Facilities will tell you more about our plans after the AGM business.</p> <p>The profile of the club has been prominent on social media. Fixtures, events and activities have been published, my thanks to Tom Stewart for his good-humoured posts, even though he missed the posts on the pitch several times.</p> <p>Our junior section continues to flourish, we now have 354 youth and mini members. My thanks to Will Willoughby and Donald Smith both for their excellent leadership of those groups. We also have 21 paid up women players, 41 colts and 57 senior members and 110 vice presidents.</p> <p>The finances of the club have also grown, for several reasons:- Ian Archer, the secretary, has reorganised the club lotto and increased its membership. We have greatly increased the income from sponsors on shirts and pitchside boards, also getting funding for the new scoreboard and the extra car park which we need for our festivals , the minis in March and the sevens in July, this year bigger than ever. My thanks to Peter Duke for his work on this, the Director of Finance job has been handed over to Kim Harden who will present his report after this. Peter has to my regret decided to stand down from the Board to spend more time travelling. The new Board will discuss the sponsorship role at its first meeting.</p> <p>The most major change at the club has been the appointment of a new steward as clubhouse manager in November. The change was long overdue and had been sought by many Board members for a long time. One of my previous responsibilities was that the steward reported to me which, on reflection and with the benefit of hindsight was a mistake. I tried to support the previous incumbent for too long and the consequences could have been very damaging to the whole club for which I apologise. The appointment of Toni Morris-Ditty to the Board, a lady who works in the licensed trade has been invaluable to the revision of how the clubhouse, bar and kitchen operate.</p> <p>The news this week (after I drafted this report) came as a shock to us all and we regret Robs decision to leave. However, staffing is a constant demand to the management of any business and the new board will cope with</p>



Item (a)	Report/Discussion (b)
	<p>this new challenge. Tony Ditty will lead on finding a replacement. Another aspect of the club's commercial activity is the shop which was part of the manager's workload. This has now been taken on by Lisa Woodhouse as a Director supported by Janet Dimmack. Both have put a lot of work into the stock and appearance of the shop which is the envy of many neighbouring clubs.</p> <p>Despite many achievements in the past twelve months however I must add a note of caution about the Club I have known for 47 years.</p> <p>Back in 1978 we had just started a second team , had no youth section and of course no women's team. A third team followed in 78-79 season. The pitch was rented the clubhouse was a mile away and social media was science fiction.</p> <p>Now the club has grown BUT we only have two senior teams, even though we used 76 different players in the second team, barely a handful came to the annual dinner, the first one held in the clubhouse for six years. Despite the efforts of an excellent captain Brad Bignell, manager Peter Davidson and coach Mark Poole the team struggled, we lost players to other clubs and Peter and Mark stepped away from their roles.</p> <p>There were issues with training, our new team of coaches lacked effectiveness and I am grateful to Dave Stickland for stepping in to keep a sense of direction and maintain us at level 6. Many of the clubs we encountered last season were paying players- Winchester pay £900 a game to their squad of 18. This approach will be difficult to avoid at our opponents next season and the current policy at North Dorset is not to pay. I trust that the new coaching team will be effective and give value for money to repay the investment we have put into them. We are currently advertising for new players with the ability to play at level 6, however we must look after those who only want to play for North Dorset at any level.</p> <p>As far as I am concerned there are two types of players- those who play for North Dorset and those who don't want to.</p> <p>There are many ways to support this club, not only as a player but as a volunteer, a helper, a first aider, or to help look after the place. Our long-standing groundsman Ivan brain wants to share his workload to spend more time with his family, Ali Wright, the Alekadoos organiser is helping with mowing. Terry Collis is unable to continue his grass cutting job, I will be grateful to hear from anyone who has time to use a strimmer. Mike Ford stepped down from leading the white lining team and he has been replaced by Steve Ashfield, My thanks to them all.</p> <p>All the directors give freely of their time; it is important that we appreciate what they do and support them. Also, it is important that Directors look after their own responsibilities and get support from their colleagues. During the past season we have lost two former committee members: Jim white who are as secretary and Clive Drake whose contributions to this club and Rugby throughout Dorset and Wilts was massive, it is fitting that D&W cup competitions bear his name.</p> <p>I certainly claim no credit for the success of this club over many years and hope I have done my bit to help it I thank all the directors and volunteers who have helped me in any way.</p>



Item (a)	Report/Discussion (b)
	<p>To conclude, I was pleased to hear many compliments over the season: the old boy from Farnham who after they had given us a good stuffing shook my hand and said “ I do hope we play you again next year “ The man from Winchester who told me ours was the best pitch they had played on all season and the captain of Bournemouth after they had shown us how fast they could run said “ it’s great to be in a proper rugby club again “</p> <p>I wish the new chair every success and good luck in HER new job.</p> <p>Tim Rose</p> <p>b. Commercial Director’s Report – Peter Duke</p> <p>When I lived in Wiltshire I volunteered at both Marlborough & Pewsey Rugby Clubs, so when I moved down to Dorset 4 years ago, I was looking to join a community club. I looked at Sherbourne and said immediately no. I met Ian Archer who introduced me to North Dorset and joined. As I was a willing volunteer, I was asked to write a 3-year business plan and shortly after was invited to join the board, when Alex Newing stepped down, to become Development Director. Then Simon Drake stepped down from his sponsorship role being replaced by Fin Watch who sadly was unable to continue, so I took on sponsorship. Then in February 2024, because Dan Brickell was working away; I stepped in and undertook the Commercial Directors Role. I am so pleased that we found Kim Harden in February 2025, a Qualified Accountant, who has agreed to take on the Finance Directors role.</p> <p>Sponsorship</p> <p>We have 4 types of sponsorship (corporate, pitch side boards, player and custom) which brings in about £50K per year. This year’s renewal of our corporate sponsors, we lost both Maco and Wessex Internet, Land Value Alliance, thanks to Geoff Wilde, have replaced Wessex but still looking for a short sponsor to replace Maco Construction. Luckily, we have David Wilson Homes as a new custom sponsor for both minis and ND7s festivals, giving us £5K per year. Pitch side board renewals are underway which will bring in about £14K per year. With player sponsorship tailing off last season, I am hopeful we can achieve around £3K this next season. With the sponsorship from Perrett Fencing pleased to confirm that the scoreboard is now full paid for. The TV display information, which is used on match days and every Sunday is fully sponsored by Port Regis School. A new shirt sponsorship deal has been confirmed with VX3 and our new playing kit will be revealed in the coming weeks. I am in discussions with the Udder Farm Shop to finalize an on-going custom sponsorship deal which may be for the womens team.</p> <p>Finance</p> <p>When I took over the finance role, I immediately made some structural changes to our bank accounts, setting up separate bank accounts for all tour money and for the purchase of international tickets, as these were members money not the clubs. Also I moved the Paul Phillips hardship fund to a separate account, again not the clubs money.</p> <p>Another function was to stop tour money being paid over the bar, so I set up all tour managers on Square, so</p>



Item (a)	Report/Discussion (b)
	<p>payments could be received and monitored that way.</p> <p>As many of you know, we had a large debt to our electricity provider for under payment but pleased to confirm that his debt was cleared last November and that the club has a fixed electricity price until 2030 at very competitive rates. Thanks to Rob Marsh, our revenue on bar and food sales is building nicely and I am sorry that Rob has decided to move on. With Lisa and Janet looking after and rearranging the shop, revenue has also increased nicely.</p> <p>With the alterations to our banking arrangements, I set up a tracking mechanism to ensure we had £10K working capital in the bank by the end of May to see us through the quitter summer months and it looks like it will be on track.</p> <p>Finally before I ask Kim to run through the previous year's accounts and get them signed off, I would just like to mention this years ND7s which will be bigger than ever and is absolutely key to the clubs income.</p> <p>Peter Duke Commercial Director</p> <p>Financial Director's Report – Kim Harden</p> <p>A copy of North Dorset Rugby Football Club Ltd Report and Accounts dated 31 May 2024 were distributed to those present and a copy (item 1) is attached to these minutes.</p> <p>Item 1: Audited Accounts for the year ended 31st May 2024</p> <p>The club reported a gross income for the year of £305650 (2023: £304383). This is up just £1267 (0.42%) on 2023.</p> <p>The club expenses totalled £309724 (2023: £367449) meaning that the club incurred an operating loss of £4074 (2023: £63066) for the year. Whilst a loss, the club this represented an improvement (or rather a reduction in costs) of £58992, largely due reduced spending on function expenses, light and heat and major clubhouse repairs and improvements.</p> <p>Once interest and other tax adjustments have been factored in, the accounting loss became a taxable profit of £16 covered by loss relief brought forward.</p> <p>As far as the balance sheet is concerned, this remained solvent and similar to that of 2023, with the Net Capital Reserves being £328677 (£2023: £333727).</p> <p>I recommend these accounts to the AGM for approval.</p> <p><u>Proposed:</u> James Dimmack</p> <p><u>Seconded:</u> Mike Ford</p> <p>The proposal was agreed with unanimous consent by those present at the meeting.</p>



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	<p>Moving to a more positive note for 2025 onwards.</p> <p>Item 2: Management Accounts for the 11 months to 30th April 2025</p> <p>Item 2 is to talk you through the management accounts up to the end of April 2025.</p> <p>The good news is that the management accounts to date for the current year to 31 May 2025 indicate that the club should make an operating surplus this year, with turnover so far being increased to just under £340000. This should also result in a small improvement to the balance sheet.</p> <p>However, I would like to stress that the Club's income does not currently cover its costs without the support from sponsorship. This needs to be addressed, along with the need to restore and improve the club's reserves, so that unforeseen expenditure can be accommodated without a problem. Whilst this is being helped by the increased turnover, membership fees need to be reviewed. This will be dealt with in Agenda item 6 later.</p> <p>Overall, I am pleased to report that the club finances are in a good condition at this time and I would like to thank my processors for their diligent management.</p> <p>Kim Harden Financial Director NDRFC</p> <p>c. Director of Rugby's Report – Zachery Pearce</p> <p>Good evening, all.</p> <p>Minis</p> <p>First the report on the minis from Will Willoughby.</p> <p>This year the ND minis have gone from strength to strength. With the motto of Bigger and Better, we have certainly lived up to that.</p> <p>Starting the season early in September gave us the opportunity for teams to get back together and bed in before entering into the first fixtures of the year.</p> <p>We welcomed the new under 6s with lots of returning players as well. The new under 7s looking forward to their first matches against an opposition club and our under 9s entered into the world of contact and utilised every session to prepare themselves for what was to come.</p> <p>The new players welcome session proved to be a success, providing the players and their guardians the opportunity to learn about North Dorset RFC, to meet the respective managers and ask any questions they had and really broke the ice. We will be planning this again for the forthcoming season.</p> <p>This year has seen the minis section grow on and off the pitch. Having not carried out any specific recruitment,</p>



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	<p>We have still received many enquiries for new players across all the age groups, predominantly through word of mouth. All of which have said that the level of coaching, the fantastic facilities and above all else the welcoming atmosphere is what has brought them in. We ended the season with the following player numbers:</p> <ul style="list-style-type: none">Under 6s – 29Under 7s – 42Under 8s – 32Under 9s – 30Under 10s – 25Under 11s – 42Under 12s – 32 <p>which is evidence of the success.</p> <p>With the increase in player numbers, the coaching has had to follow. With many new recruits across the U6s to U10s, it has enabled us to provide the fantastic sessions which keeps players coming back week after week. We've had a few notable fixtures through the season for various reasons. Being able to travel to Bournemouth and play them having had the past 3 seasons of fixtures cancelled for either flooding, ice or excessive heat, it felt like it would never happen. Then seeing the numerous storms of "Ashley, Bert, Conall, Darragh and Eowyn" meant we had to abandon many of the fixtures for safety reasons, and rightly so, having seen the aftermath of the road network. In the middle of all this we attended the infamous Salisbury Festival with the sideways rain and near minus temperatures. It was safe to say the little ones were happy to call it a day. Frustrations soon past and we got back to playing some fantastic rugby against the likes of Chard and Bridport, Wimborne, Swanage and Wareham and Frome, among others. Its always great to see how our teams fair against The various opposition, often finding our strengths differ depending on which aspect of the game the coaching has focussed on to that point. All in all, our teams gave a great account of themselves and throughout demonstrated our core values of TREDS.</p> <p>Towards the back end of the season came time for our minis festival. Organised by our Under 11s, it was set to Be a great event. We set our sights on 100 teams but fell just short with a couple of drop outs on the day but This didn't detract from the success. Over 1000 players from 19 clubs competed in 200 matches across 26 Pitches created for the event. As every year, the festival attracts the most amazing feedback from opposition clubs and we see hints of North Dorset's festival displayed at other clubs' attempts. They say imitation is the highest form of flattery.</p> <p>With just 1 week of respite, we then embarked on our annual tour to Torquay, superbly planned by the Under 12s. The lions share being shouldered by Sarah and James Campbell-Barnard. This year in excess of 260 tourists Returned to the usual spot and played against our long-standing hosts, Newton Abbot on the Saturday and long Lost opposition for our 1st XV, North Petherton on the Sunday. I would go into more detail but what goes on tour stays on tour.</p> <p>The final weekend of the season brought the minis section together for fun, games and celebrations. It was Amazing to bring the entire group together to announce each of the winners of Most Improved player, Players Player and Coaches Player of the Season. The Under 12s returning their awards from the night before having had their end of season dinner and ceremonial handing out of the ties, so they could be presented in front of the younger age groups.</p> <p>It was a fitting end to a very successful season, not only on the pitch but off it as well. I outlined it at the start of the season and I will repeat it now, our number 1 priority within the minis group is to have fun and ensure our</p>



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	<p>players return next week. This enables us to continue to develop the best rugby players as well as the best people.</p> <p>A massive thank you must go to all those who volunteered throughout the season. The Coaches, first aiders, Team managers, car parkers and all those that helped with the festival. None of it would be possible without you.</p> <p>I’m looking forward to an even more successful second season as Minis Chair.</p> <p>Youth</p> <p>I will now present the Youth Chairs report from Donald Smith.</p> <p><u>Recent Highlights</u> A strong end to the season for all youth teams. Congratulations to the U16s for reaching the Clive Drake D&W U16 Cup Final.</p> <p>The U16s coaching team were recipients of the Youth Chairmans Cup for their achievements this season.</p> <p><u>Age Group Tours</u> Under 13s had a great tour in Reading, with fixtures vs Windsor and an especially good Reading Rams, however our boys were inspired and saw them both of off in double fixtures. Under 14s toured to Weston Super Mare and lost to a last-minute drop goal against a strong Clevedon side. Under 15s we’re unable to tour this year. Under 16s travelled to Cardiff and overcame a spirited Pencoed team. More importantly everyone represented the club well and with great team spirit.</p> <p>All end of season dinners have taken place at the club with very positive feedback.</p> <p><u>General</u> We are planning Youth tournaments for U13,14 &15 next year, however we are waiting for D&W to produce some playing dates for their competitions. Other Counties have next seasons fixtures planned already, meanwhile we wait... and wait... and wait some more. I know that other clubs share our frustration. The team bags will be reviewed and we will need some new balls, ideally 30 new size 4 balls and a few size 5 for U16.</p> <p><u>Playing & Coaching numbers</u> We continue to add players, even in the last few weeks of the season, we should Begin next season in very good shape including a strong coaching, management and first aid base.</p> <table><tr><th>Age Group</th><th>Players</th><th>Coaches</th><th>Head Coach</th><th>Team Manager</th></tr><tr><td>U13s</td><td>35</td><td>4</td><td>Donald Smith</td><td>Nicky Bray</td></tr><tr><td>U14s</td><td>28</td><td>4</td><td>Andy Blick</td><td>Claire Custard</td></tr><tr><td>U15s</td><td>25</td><td>5</td><td>Colin Fricker</td><td>Lisa Woodhouse</td></tr><tr><td>U16s</td><td>35</td><td>4</td><td>James Dimmack</td><td>Oliver Davis</td></tr></table> <p>Senior Men</p> <p>Good pre-season with lots of players and a few new faces. New coaching set up and a season to get stuck into. Unfortunately by November the coaching set up had collapsed and we lost our head coach, who decided to go back to coaching the 2nds. We called in Sticky to guide the ship and be our new head coach. Also at this stage in the season we lost 13 players to other clubs for various reasons. Not withstanding this, by the end of the season our 1st XV made history and we retained level 6 rugby for the first time in the clubs history. Big congratulations goes to the whole senior squad for achieving this. Obviously, a huge thanks goes to 1st XV captain Charlie Jobling. He led his boys into battle every week and never doubted they could do it. Unfortunately with the loss of so many players and inconsistencies in availability, the 2nd XV had a very tough season with</p>	Age Group	Players	Coaches	Head Coach	Team Manager	U13s	35	4	Donald Smith	Nicky Bray	U14s	28	4	Andy Blick	Claire Custard	U15s	25	5	Colin Fricker	Lisa Woodhouse	U16s	35	4	James Dimmack	Oliver Davis
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	<p>games being unfilled, relegation was confirmed. Thanks go to Brad Bignell, Peter Davidson and Mark Poole for giving 110% right to the end and to everyone that put on the senior shirt this season.</p> <p>We have a few personnel changes in coaching for next season. I am very happy to confirm the appointment of Dean Lloyd-Christie as our new head coach, Sam Knott is staying as forwards coach and Sam “Sharkey” Baker being backs coach. The 2nds will have a massive new lease of life with Gavin Weeks returning as captain and with Ruport Dyke as coach with Fyn Watch as team manager they will be with them for every game.</p> <p>Preseason starts on 24th June so be there.</p> <p>Congratulations go to 6 senior men who have been selected for the D&W county side: Sam Knott, Stan Mortensen, Brett Pointing, James Kennedy, Rylie Lewis and Tom Stewart.</p> <p>Senior Women</p> <p>The womens team this year has grown in strength and numbers. The start of the season was a challenge with limited numbers due to injury and availability however by the end of the season couldn’t have been more different. The women have welcomed an abundance of new players with 14 league debuts being made. The growth of the team is a huge credit to the whole team, club, coaches and management for making such a welcoming environment where we can all enjoy our rugby together. It has been a pleasure to welcome so many new faces into the club.</p> <p>The aim of the team at the beginning of the season was a mid-table finish and that’s exactly what they achieved. There have been an impressive number of points scored across the team as well as a variety of players of the match, showing the exciting diversity that the team has to offer. The strong effort away from home did not go unnoticed with the women’s total points scored away coming an impressive second in the league.</p> <p>A special congratulation goes to Darryl and Switz, who both have been selected for the D&W county squad. Another special thank you goes to Sam Knott, who has guided the team with a lot of patience and expertise as Head Coach over the last few seasons. He will become the forwards coach with Joe “Lumpy” Atkins taking over as Head Coach and Sandra Atkins has become team manager.</p> <p>I for one cannot wait to see what the future of the womens team holds, as we continue to grow and create such a special community of women in green.</p> <p>Colts</p> <p>Louis Mortimer, who won U17’s player of the season and the Max Biles Young Player of the season awards at the awards dinner, has been accepted into the Bath Academy and we wish him well with that.</p> <p>Finally I would like to thank all the coaches for their outstanding work during the season and a thank you to Tim Rose our outgoing club chairman.</p> <p>Zachary Pearce Director of Rugby NDRFC</p>

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	<p>Brad Bignell (Director of Safeguarding) <u>Proposed:</u> Will Willoughby <u>Seconded:</u> Gavin Bain</p> <p>The above named were duly appointed to their positions for the forthcoming year. The proposal was agreed with unanimous consent by those present at the meeting.</p>																						
	<p><u>Rugby Appointments.</u></p> <p>The President advised that the following had been proposed for non-board positions in the club.</p> <table border="1"> <tr> <td>Membership</td><td>Clare Davenport</td></tr> <tr> <td>Sponsorship</td><td>Peter Duke</td></tr> <tr> <td>Disciplinary Chair</td><td>Nigel Cowley</td></tr> <tr> <td>1st xv Mens Captain</td><td>Tom Stewart</td></tr> <tr> <td>2nd xv Mens Captain</td><td>Gavin Weeks</td></tr> <tr> <td>Womens Captain</td><td>Katie Switzer</td></tr> <tr> <td>Mini Chairman</td><td>Will Willoughby</td></tr> <tr> <td>Youth Chairman</td><td>Donald Smith</td></tr> <tr> <td>Women Chairman</td><td>Amber Pearce</td></tr> <tr> <td>Senior Mens Head Coach</td><td>Dean Lloyd-Christie</td></tr> <tr> <td>Colts Head Coach</td><td>Vince Stone</td></tr> </table> <p>These new appointments highlighted in blue.</p> <p>Tom Stewart (Club & 1st team captain) Proposed: Peter Duke Seconded: Janet Dimmack</p> <p>Gavin Weeks (2nd team captain) Proposed: Toni Morris-Ditty Seconded: Gavin Bain</p> <p>Katie Switzer (Womens captain) Proposed: Peter Duke Seconded: Clare Davenport</p> <p>and then agreed with unanimous consent by those present at the meeting.</p>	Membership	Clare Davenport	Sponsorship	Peter Duke	Disciplinary Chair	Nigel Cowley	1st xv Mens Captain	Tom Stewart	2nd xv Mens Captain	Gavin Weeks	Womens Captain	Katie Switzer	Mini Chairman	Will Willoughby	Youth Chairman	Donald Smith	Women Chairman	Amber Pearce	Senior Mens Head Coach	Dean Lloyd-Christie	Colts Head Coach	Vince Stone
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Item 6.	<p><u>Membership Fees 2025/26</u></p> <p>The President outlined the need for increased membership fees following a comparison of local clubs fees compiled by Clare Davenport and Ian Archer.</p> <p>Clare then presented the proposed increases comparing them to the existing.</p> <p>Jeff Wilde asked was the increase enough, as he felt that members would be willing to pay more for what the club offers in return. Also, could we include maybe free socks to each playing member. Zac Pearce explained what is offered, good coaching, use of the clubs facilities and free after match food to players so felt that free socks were not necessary. James Dimmack stated that we are a family club and that should never be forgotten.</p> <p>Gavin Weeks stated that player sponsorship information needs to be agreed and shared asap, allowing players more time to find a sponsor. Peter said he was on the case and player sponsorship deal would be published shortly.</p> <p>Nigel Cowley enquired if over 80s could have reduced or free VP membership. This was not considered to be a priority.</p> <p>Clare confirmed that new membership rates would appear within GMS in early July and they would then be published on social media platforms.</p> <p>The president ask for proposer & seconder for the increased membership fees></p> <p style="text-align: right;">Proposer: Nigel Cowley</p> <p style="text-align: right;">Seconded: Will Willoughby</p> <p>The proposal was agreed with unanimous consent by those present at the meeting.</p>
Item 7.	<p><u>Any Other Business</u></p> <p>The Secretary confirmed he had not received any notice of any other business.</p>



Item (a)	Report/Discussion (b)
	<p>There being no further business, the President declared the meeting closed at 8.36pm.</p> <p style="text-align: center;">The AGM for 2026 is scheduled for Thursday 21st May 2026</p> <p><i>Ian Archer</i> Ian Archer Honorary Secretary 24th May 2025</p> <p><u>Attachment:</u> Item 1. Unaudited Financial Statements for the Year Ended 31 May 2024 for North Dorset RFC Ltd</p> <p style="padding-left: 100px;">Item 2. Clubs Management Accounts and Balance sheet up to 30 April 2025 (11-month period)</p> <p><u>Distribution</u></p> <div style="display: flex; justify-content: space-between;"> <u>By Email</u> </div> <div style="display: flex; justify-content: space-between;"> ND RFC President Club Website </div>



Item (a)	Report/Discussion (b)																																														
	<p><u>FOR INFORMATION the following are GENERAL APPOINTMENTS for SEASON 2025/26</u></p> <table><tr><th colspan="2">General Appointments 2025/2026</th></tr><tr><th>Role</th><th>Appointed</th></tr><tr><td colspan="2"><i>Playing</i></td></tr><tr><td>1st XV</td><td></td></tr><tr><td>Club Captain</td><td>Tom Stewart</td></tr><tr><td>Team Manager</td><td>tbc</td></tr><tr><td>Match Secretary</td><td>Martin Stewart</td></tr><tr><td>2nd XV</td><td></td></tr><tr><td>Captain</td><td>Gavin Weeks</td></tr><tr><td>Team Manager</td><td>Fin Watch</td></tr><tr><td>Match Secretary</td><td>Martin Stewart</td></tr><tr><td>Womens Team</td><td></td></tr><tr><td>Captain</td><td>Katie Switzer</td></tr><tr><td>Team Manager</td><td>Sandra Atkins</td></tr><tr><td>Veterans Captain</td><td>Aubrey Aviss</td></tr><tr><td>Senior Mens Head Coach</td><td>Dean Lloyd-Christie</td></tr><tr><td>Senior Mens Forwards/Defence Coach</td><td>Sam Knott</td></tr><tr><td>Senior Mens Backs/Attack Coach</td><td>Sam "Sharky" Baker</td></tr><tr><td>2ndv Team Coach</td><td>Rupert Dyke</td></tr><tr><td>Womens Coaches</td><td>Joe Atkins</td></tr><tr><td>Womens Chair</td><td>Amber Pearce</td></tr><tr><td>Youth Chair</td><td>Donald Smith</td></tr><tr><td>Minis Chair</td><td>Will Willoughby</td></tr></table>	General Appointments 2025/2026		Role	Appointed	<i>Playing</i>		1st XV		Club Captain	Tom Stewart	Team Manager	tbc	Match Secretary	Martin Stewart	2nd XV		Captain	Gavin Weeks	Team Manager	Fin Watch	Match Secretary	Martin Stewart	Womens Team		Captain	Katie Switzer	Team Manager	Sandra Atkins	Veterans Captain	Aubrey Aviss	Senior Mens Head Coach	Dean Lloyd-Christie	Senior Mens Forwards/Defence Coach	Sam Knott	Senior Mens Backs/Attack Coach	Sam "Sharky" Baker	2ndv Team Coach	Rupert Dyke	Womens Coaches	Joe Atkins	Womens Chair	Amber Pearce	Youth Chair	Donald Smith	Minis Chair	Will Willoughby
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Item (a)	Report/Discussion (b)	
		Girls Organiser Nick Mattravers
		Veterans Organiser Aubrey Aviss
		<i>Support to Playing</i>
		Fixtures Secretary Steve Day
		Mini & Youth Fixture Secretary Alex Archer
		Referee Coordinator Rupert Dyke
		Club Referee Coordinator Simon Hopkinson
		Sports & Soft Tissue Therapist tbc
		Rugby Safe Millie Raynes
		<i>Communications & Marketing</i>
		Registrar Dawn Miller
		Schools Liaison Coordinator Nick Mattravers
		Social Secretary tbc
		VP Secretary Andy Coles
		Volunteers Coordinator Tim Rose
		Community Liaison Coordinator Anthony Ward
		Webmaster/IT Coordinator Thomas Stewart
		<i>Facilities</i>
		Clubhouse Manager Tina Grey
		Aleckadoo Organiser Ali Wright
		White Lining Organiser Steve Ashfield
		Grounds Maintenance tbc