



Napier Old Boys Marist Rugby Football Club Incorporated

28th ANNUAL GENERAL MEETING

Monday 11th December 2017 at 5.30pm
at the Clubrooms, Park Island, Napier

AGENDA

1. **WELCOME** by the Chairman of the meeting
2. **APOLOGIES**
3. **CONFIRMATION OF THE MINUTES** of the 27th Annual General Meeting held on Monday 12th December 2016
4. **ANNUAL REPORT** Receipt and Adoption
5. **ANNUAL FINANCIAL STATEMENTS** Receipt and Adoption
6. **ELECTIONS:**
 - (a) Patron (b) President (c) Vice Presidents
 - (d) Chaplain (e) Chairman (f) Directors
7. **CONFIRMATION OF DELEGATES**
Hawke's Bay Rugby Union, Napier Old Boys Association,
St John's Old Boys Association, NZ Marist Rugby Federation.
8. **GENERAL BUSINESS**

CLUB DIRECTORY 2017

Napier Old Boys Marist Rugby Club

Patron: Ian MacRae **President:** Phil Beck **Chairman:** Terry Gittings

DIRECTORS:

Club Management: Jamie Beale **Finance:** Craig Riddiford **Rugby:** Craig Gowler

Rugby Development: Matt Wyatt **Funding:** Bill Halpin

VICE PRESIDENTS:

Leo Bergman, John Campbell, Neville Chittenden, Bill Halpin, Sid McCann, Jim McGrail,
Kevin Murphy, Mike O'Connor, Gerard O'Shaughnessy, Jill Verschaffelt.

LIFE MEMBERS:

P.Bainbridge, P.H.Beck, W.P.Benson, R.J.Blundell, R.Exeter, A.F.Foley, H/Hall, J.J.Kelly, M.McGill,
I.R.MacRae, B.R.Meredith, W.J.Reilly, E.H.Wilson.

Chaplain: Rev Bob Foster **Honorary Doctor:** Jeremy Meates **Honorary Solicitor:** Blair Robinson

CLUB DELEGATES:

HBRU General Committee: Terry Gittings **Napier HSOB Assoc:** Paul McGettigan

St John's College Old Boys Assoc: Bill Halpin **NZ Marist Rugby Federation:** Eddie Wilson

Report of the PRESIDENT



At the start of this year I said our challenge as a club was to repeat the high level of success we had achieved in 2016. Well the curtain has finally come down on the playing season for 2017 and what a year it has been for us all. Without doubt it has been the most successful one in the history of our Club. Even better than 2016!! Just look at all the trophies we have won for our “on the field” playing performances – including winning the Black and White Shield for the third year in succession for being the best performing rugby club in Hawkes Bay.

I would like to pay a special tribute to our Premier Team for their incredibly successful record in 2017. Unbeaten throughout the year, winning every trophy you contested and playing expansive and attractive rugby. Our supporters loved your amazing team spirit and the obvious enjoyment you all displayed both on and off the field.

There have been many highlights for me personally but seeing our Premier ‘flagship’ team win the coveted Maddison Trophy for the second consecutive year was fantastic and confirms that we were ‘simply the best’ for the 2017 season. Thank you for some great memories.

Details of our 4 senior teams performances for this season are given in the Director of Player Development (Matt Wyatt) report. It provides further background and understanding of the huge efforts that were made over a long season to enable this success to be realised. It should be noted that our Colts team reached the semi-finals in their competition and our Premier Development team reached the finals of their competition . Both teams contributed significantly to our club winning the Black & White Shield again.

The Junior Rugby report from Bevan Condin shows that 2017 was another busy year for them with some 300 kids playing in 19 teams on a Saturday morning and 4 players making the Napier Ross Shield team. I would like to acknowledge those volunteers in this part of the club all of whom are creating wonderful experiences for our young players.

Our club’s financial performance for 2017 is detailed in the Director of Finance Craig Riddiford’s report. It reveals that the club still has a strong balance sheet and this is another great result. I believe we have achieved a successful balance between building a vibrant club and being financial sustainable.

To all our coaches, team managers and volunteers thank you for the time you have given over the season. It has truly been a remarkable one and your efforts have been massive.

Also a big thanks to the Board of Directors who have given such great service. I believe the decisions they make are always done in the best interest of the club.

I wish you and your families a very merry Christmas and all the very best for 2018.

Phil Beck

Report of the DIRECTOR OF FINANCE



The 2017 financial statements show a net surplus after depreciation of \$13,500.

This is in line with last year's positive result.

The major changes in income and expenses are as follows:

Positive

Increase in Sponsorship Income of \$16,000

Decrease in Administration Expenses of \$5,000

Negative

Increase in Rugby expenses of \$8,000

Increase in Repairs & Maintenance of \$10,000

Sponsorship Income

We bought a number of new sponsors on board this year with new sponsorship packages such as the warm up tees and monthly payment options. We expect this to increase again next year.

Administration Expenses

The decrease in administration costs comes from not advertising extensively for coaches and players, not having any bad debts to write off and not having any legal fees relating to the lease of the premise.

Rugby Expenses

The main Increase in rugby expenses was in Playing Expenses. This was additional Jerseys, socks and shorts purchased.

Repairs and Maintenance

We had a significant repair bill to fix the bar chiller this year.

Financial Position

The club still has a strong balance sheet with equity of \$490,000 and no borrowings.

Our cash position has increased due to the surplus for the year.

Craig Riddiford

Why play for Napier Old Boys Marist?

We have a simple philosophy at Napier Old Boys Marist - that we are a well-organised rugby club both on and off the field. Our teams are fit, disciplined, well-coached and our players are very loyal. Our teams are always well presented.

At Napier Old Boys Marist we promote a strong work ethic; we play with a special passion and honesty which is fun to be part of. We also expect our players to carry that honesty through into their working and personal lives.

As a club we pledge to create a positive environment so that our players can expect to progress in their rugby careers. In order to excel we encourage our players to take responsibility for their rugby and for their life in general.

Report of the DIRECTOR OF RUGBY DEVELOPMENT



If 2016 was a year to remember then 2017 was the year not to forget! It's certainly been an impressive and long season starting back in November 2016 with the start of pre-season including our sevens programs (which in 2017/2018 has again had a revamp including new tournaments along with new playing kit designed by our very own players) and the introduction of our NOBM 7s tournament of which our Premier side won, and our Colts were a finalist. A nice break over Summer with Thursday touch for all and a Saturday Gym/Power Hour gut-buster for our promising players group lead into a hectic start to 2017 including the Wellington NZ Marist 7s Tournament, of which we had two Premier sides thanks to our budding Colts lads that stepped up into the premier grade and did our club proud in only losing in the semi final before our premier side took out the honours moments later bringing another trophy home.

Again the Waipukurau 7's saw us make the Final but our dear neighbours pipped us at the post. Between the 7s programs all grades were starting to prep for their 15's season with our extended squad including Development and Colts members all pushing for a Premier position. A quick trip South to play former club man Reece Robinson's Palmerston North Marist side at the annual NZ Spillane tournament saw our 15's side bring home the Rebo cup and the Big prize of the NZ Marist Spillane Trophy. Credit to the Coaching and Management team that included a number of Colts players in the squad for reward after a fantastic pre-season.

Little did we know the excitement was only just beginning, the player retention from 2016 was huge, the coaching and management staff returning, just amazing and shows how fortunate we are at NOBM to have such good men and fantastic women throughout the club. Too shine light on one team wouldn't do the club justice but to not recognise the incredible achievements of our HBI Premier side just wouldn't be right. Being perched at the top consecutively week in and week out is no easy task and to push through the numerous injuries and at times having nowhere near a full accomplishment of subs on the bench shows the bond the management team and players all achieved.

Our future players again coming through the Colts and Development grades is an incredible feat and one we must keep up with to continue our success. Both Colts and Development were the first round winners also and contributed to the securing of the Black and White Shield and Colts Challenge Shield. Credit needs to also go out to all the Senior Thirds young and old who supported, backed up, took to the field to ensure we fielded a side. It wasn't an easy task and certainly one of our clubs biggest challenges moving forward into 2018.

It doesn't end there, the off field attributes saw a special group of players and management fundraising during the season believe it or not to take a 10's team to Bali with a huge focus on the locals and developing the game there with training sessions for the locals and

community support with donations taken to a local orphanage. Needless to say the lads broke records at the tournament with the most points scored and not conceding any points, winning the tournament and bringing home yet another trophy. Again to really ice the cake a combined team in October took the field in support of our neighbours Napier Pirates to participate in a Charity match for one of their young club men.

Finally on behalf of myself and Craig Gowler thanks to everyone who have contributed to NOBM in 2017 we won't forget, just look at the photos on the wall for 2017, they will certainly be admired for many years to come!

Matt Wyatt

PRESENTATION OF TROPHIES - 2017

Napier Collision Repair Colts:

Best Forward - Regan Leahy. Best Back - Jarrod Travers. Best Team Member - Taine Williams. Most Promising - Samuela Korosigasiga & Johnny Faleiva.

Sideline Bar Thirds:

Best Forward - Joost Bous. Best Back - Glenn Rodger. Best Team Member - Robbie Morrison. Most Improved - Wade Colville-Smith.

Richard Kepka Builders Premier Reserves:

Best Forward - Max Martin. Best Back - Sam Miringaorangi. Best Team Member - Tim Jones. Most Improved - George Moleli

HBi Insurance Brokers Premiers:

Best Forward - Matt Gardner. Best Back - Johnny Lauano. Team Member - Morunga Whaanga. Most Improved - Ricky Hayes

MAJOR CLUB AWARDS

Club Supporter of the Year - Peter Harris Memorial Cup - Walter Aoake.

Best Club Member - Blair Furlong Cup - Jamie Beale.

Best Club Spirited Player - Ian MacRae Cup - Morunga Whaanga.

2017 NOBM Sportsman of the Year - KR Tremain Memorial Cup - Chris Johnstone

REPRESENTATIVE HONOURS 2017

Super Rugby Mark Abbot (Hurricanes) - Sam McNicol, Brad Weber (Chiefs)

Hawkes Bay Magpies - Jarvy Aoake, Zach Donaldson, Mitch Drew, Matt Gardner, Ricky Hayes, Brad Weber, Ellery Wilson

Heartland Competition - South Canterbury - Liam Edwards

Hawkes Bay Saracens XV - Jarvy Aoake, Chris Benson, Paul Bickle, Hannan Brighthouse, Zac Donaldson, Mitch Drew, Matt Gardner, Ricky Hayes, Chris Johnston, Terry Marsh, Jack Nelson-Murray, Joseph Penitito, Sean Skeet, Ellery Wilson

Hawkes Bay Under 19's - Mark Huata

Hawkes Bay Academy XV - Hannon Brighthouse, Mitch Drew, Zach Donaldson

Spillane Tournament XV - Joseph Penitito, Liam Edwards

NZ Marist XV v NZ Heartland XV - Zach Donaldson

NZ Marist Colts - Jack Neilson-Murray, Craig Sharplin

Hawkes Bay Samoans - Johnny Lauano, Migao Luanao, Sami Lauano,

Pouviu Faitialofa, Joseph Penito

Napier Ross Shield - Jahdeil Asovale, Michael Beech, Luke Chamberlain, Bailey Lawson

Report of the JUNIOR RUGBY CLUB CHAIRMAN



As always 2017 was a busy and successful year for our junior club. Our playing numbers and the number of teams have been consistent for the last couple of seasons with 19 teams and over 300 kids playing for the club. We have a very strong Kindy programme (for 3 and 4 year olds), which under the guidance of Maaka Papuni and Glenn Fulcher has seen a tournament start up playing other clubs. We had numerous kids playing representative rugby and 23 kids playing in the Wakely Shield Tournament. The club was also represented by Michael Beech,

Luke Chamberlin, Bailey Lawson and Jahdeil Asovale in the Napier Ross Shield team.

Club Awards

Best Club Member: Elliot Williams **Most Promising:** Michael Beach

Junior Sports Person: Luke Chamberlin

Best Performing Team: 11th Grade - Staples Rodway (Coached by Bevan Condin, Brent Clements and Vinny Swanwick).

The NOBM junior club again retained the Ben Smith Cup for the 2nd consecutive year. This is an annual fixture played against Eskview.

We also welcomed Ashburton Celtic who were here at Easter replicating what our 12th grade tour does in Christchurch which was great to reciprocate.

This year's 12th Grade again went on the annual South Island tour and they had a great time. This has become a regular event each year and even though the team were playing some much bigger kids they achieved some good results. It is a great experience for the kids and builds a fantastic everlasting memory during their last year of junior rugby before heading off to High School.

I would like to make a special mention to all our club sponsors, and in particular Power Farming Hawkes Bay, Black and White Accounting, MPT Concrete, Cupolex Flooring Solutions and Tamatea Pak n Save. Without these sponsors generous support of our boys and girls they would not look as sharp as they do, or run as efficiently on Saturday mornings with all our gear.

Thank you to this year's Committee, Jason Evans (Convenor), Hayley Ceselli (Secretary), Waka Petera, Dave Walls, Rochelle Williams and Stacey Bailey for all the hard work and many hours you have put in so everything has run smoothly. Your support to me in my first year as Chairman has been greatly appreciated.

Thank you to our coaches and helpers, without you we wouldn't have teams out there on a Saturday morning or function as well as the club does.

Finally congratulations to our senior teams on making their respective semi-final, finals and of course the Premiers winning the Maddison trophy for a consecutive season. Go the #GREENMACHINE for 2018!

Bevan Condin

Report of the DIRECTOR OF CLUB MANAGEMENT



Another season has ended: another year of great success on the field with our teams not only securing finals berths but also winning trophies and titles along the way. Thanks must go to our Directors of Rugby (Matt Wyatt and Craig Gowler) and their team of coaches and managers for getting our teams playing such a winning and exciting brand of rugby. Those performances were well supported by our members and was reflected in the regular large crowds at both games and our after-match functions.

As a Club we have created an environment and culture that is envied by other clubs around the province and country. For this we thank all members (playing and non-playing) who helped fill and use our clubrooms week in week out. This includes our winter sports affiliates, Marist Football and Ex High Marist Netball, whose continued, growing patronage has helped create a fantastic club environment throughout the winter months. This patronage continues with our summer affiliates Napier Old Boys Marist Cricket, Napier Old Boys Marist Rugby Cricket and Marist Softball who use the clubs facilities throughout the summer.

We have again hosted numerous club events from our Inaugural NOBM Invitational Sevens Tournament, Club Day, meetings, fundraising events and prizegivings as well as a few Band nights featured throughout the year.

There has also been an increased use of other the clubrooms by other sporting and community groups: Napier Ross Shield, Hawke's Bay Ross Shield, Reignier School, Intercity Junior Rugby, Hawke's Bay U16, Hawke's Bay Magpies, Hawke's Bay Sevens, Central Football, Sacred Heart College, NZ Corrections Service, Napier City Council, Plaque Bearers, EIT, Napier Pipe Band, NZ Police, Pan Pac, NZ Football, Celtic Football, Rongatai College and also a few of the local Probus and Friendship clubs.

We have also hosted various Birthdays, Engagements, Weddings, Funeral services and reunions throughout the year for both our members as well as non-members. All of these events have helped us to expose ourselves to the wider community and potential players and members of the future as well as providing another valuable income stream.

Thanks must go to all members of the Napier Old Boys Marist Rugby Club Board for helping to run a successful and enjoyable Club. We must also acknowledge and extend our special thanks to our bar manager Wade Colville-Smith and his staff. Also to Eddie Wilson and Bill Reilly for their contributions throughout the past year and also the many members that have pitched in and helped when asked in making our facilities and club such a success and something for all our members to be especially proud of.

...over

We are still in the process of upgrading our facilities which have already included the new carpet and a paint job in the players lounge this year, our historic international rugby jerseys now proudly on display in the foyer and as well the past Premier teams photos which are now on display in the changing room area.

Also this year we received a special recognition at the annual 2017 Hawkes Bay Sports Awards for our efforts both off and on the field in 2016 by winning the Grassroots Sports Club of the Year award.

Finally I would like to wish all members and your families a Merry Christmas and a safe and Happy New Year.

Jamie Beale

HBI Insurance Brokers Old Boys Marist Premiers 2017



SPONSORS & GRANTS 2017

Major & Team Sponsors

HB Insurance Brokers - Richard Kepka Builders - Sideline Bar - Tremain Real Estate - Maurice Trapp.Com - Thinkwater Hawkes Bay - DB Breweries - Hawkes Bay Seafoods - Napier Collision Repair - Devine Plumbing - BJ Mahony Shearing - Conroy Removals - Napier Sandblasting - Danks Carpet Court - YOU Travel - Nelson Signs - Shape Life & Financial Brokers - BWR - Best Travel - Lawson Robinson - Motordrome Tyre Service - Balmoral Pharmacy - Kooga - Onekawa Liquorland - Chris Wiig - J J Richards - Cautions Restaurant @ Shed 2 - Konica Minolta - Proactive - Vertex - Phoenix Electrix - Red Steel - Tamatea Pak-n-Save

Grants

Eastern & Central Community Trust - Endeavour Community Foundation - Four Winds Foundation - Infinity Foundation Ltd - Lion Foundation - New Zealand Community Trust - Pub Charity - The Southern Trust -

Printing of this AGM booklet was generously provided by Kerry Rich at :



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