



**Napier Old Boys Marist
Rugby Football Club Incorporated
29th ANNUAL GENERAL MEETING**

Monday 10th December 2018 at 6pm at the Clubrooms, Park Island, Napier

AGENDA

1. **Welcome** by Chairman of the meeting
2. **Apologies**
3. **Confirmation of the Minutes** of the 28th Annual General Meeting held on Monday 11th December 2017
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. **Delegates to – Hawke’s Bay Rugby Union, Napier Old Boys Association, St John’s Old Boys Association, NZ Marist Rugby Federation.**
8. **General Business**

Club Directory 2018

NAPIER OLD BOYS MARIST SPORTS CLUB

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

DIRECTORS:

Club Management: Jamie Beale/Wade Colville-Smith **Finance:** Craig Riddiford

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

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. Exeter, A.F. Foley, H. Hall, J.J. Kelly, G. Macdonald,
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

President's Report - Phil Beck

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 and 2017. Well the curtain has finally come down on the playing season for 2018 and what another memorable year it has been for us all. A few weeks ago I remarked to a friend of mine what an enjoyable and successful 3 seasons we have all had at NOBM. He said "you know that success often breeds more success." I happily agreed with him. Let's keep it up!

Details of our four senior team performances for the season are given in the rugby report from Matt Wyatt. It provides an insight into the huge efforts that were made over a long season to enable this success to be realised. Our Colts team won their grade at the HB Sevens tournament, were finalists in round 1 of their competition and reached the semi-finals in round 2 their competition. A number of these players also fronted for our Premier 15's throughout the season and I believe this is a strength of our club. Our Premier Team had a long and very successful year which started in November with local and national 7's tournaments, followed by the HB wide competition and finishing with a trip to the Bali International 10's tournament. The team won numerous trophies (including the Spillane Cup, the Nash Cup, the NZ Marist 7's and the International Bali 10's) and reached the final of the Maddison Trophy. It was another very impressive year from our flagship team.

Here I must to pay a special tribute to our Premier Development Team for their highly successful record in 2018. Reaching the final of the Town and Country round and then winning the Jack Swain Cup in the final round against Taradale was definitely special. Dropping only 1 game

over the whole season was a remarkable achievement. Thanks to all those involved for some great memories.

Junior Rugby had another busy and successful year. They fielded 18 teams on Saturday mornings, with numerous kids also playing representative rugby from D grade to Ross Shield level. They also hosted touring teams from NSW and Ashburton and their 12th grade team again travelled away to Christchurch for a successful I South Island tour. Thanks to all of the volunteers in this part of the club for creating wonderful experiences for our young players.

Our clubs financial performance for 2018 is detailed in Craig Riddifords report. It reveals that the club still has a strong balance sheet and this is another great result. It shows we have continued to achieve a successful balance between building a vibrant club and being financial sustainable.

A further measure of our success has been the increased use of our clubroom facilities, outlined in Wade Colville's report. As well as hosting numerous club events there has been increased use by other sporting and community groups. These events have helped expose ourselves to the wider community as well as providing another valuable income stream.

Finally to all our coaches, team managers and volunteers thank you for the time you have given over the season. It has truly been another remarkable one and your efforts have been massive. To all our Sponsors thank you for your support. A big thank you also to Chairman Terry Gittings and our Board of Directors who have given such great service to the Club.

I wish you and your families a very Merry Christmas and all the very best for 2019.

Director of Finance Report - Craig Riddiford

Financial Performance

The 2018 financial statements show a net surplus after depreciation of \$28,500.

This is more than double last year's profit of \$13,585.

The major changes in income and expenses are as follows:

Positive

Increase in Bar Profit of \$14,000

Increase in Sponsorship Income of \$17,000

Decrease in Repairs & Maintenance of \$10,000

Negative

Decrease in Grant Income of \$11,000

Decrease in Donation Income of \$6,000

Increase in Depreciation of \$7,000

Bar Profit

Gross Bar Income was up 20% to \$141,500.

This was due to additional functions as well as hosting home finals in both rounds.

Despite this increase we were able to reduce the cost of bar wages thanks to voluntary hours from Wade and the girls.

Sponsorship Income

We bought a number of new sponsors on board this year with new sponsorship packages such as the warm up tees, premier sleeves and the sevens program. Thank you to all of our sponsors, we wouldn't be able to operate without your support.

Repairs and Maintenance

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

Grant Funding

Grant funding is becoming increasingly more difficult with a number of machines now controlled by trusts outside of Hawke's Bay, both councils having a sinking lid policy on gaming licences and an increase in online gambling. We are well guided by Sportslink and have had some good success but there are less funds available to go around. We can not rely on this level of funding going forward and need to continue to increase other income sources such as bar revenue and sponsorship.

Donations

Last year we had some building maintenance costs donated by a member, this year we had some costs sponsored.

Depreciation

There is a high depreciation claim on the new bar till system and a deduction on the disposal of the old players lounge carpet.

Financial Position

The club still has a strong balance sheet with equity of \$522,000 and no borrowings. Our cash position has increased due to the surplus for the year.

Capital assets purchased during the year include the players lounge carpet, round tables for functions and a new bar till system.

Director of Rugby Development Report - Matt Wyatt

Being at the top is no easy task and 2018 provided plenty of challenges and excitement within Hawkes Bay Club rugby. One would say that being at the top only has one way and that's down, but for NOBM it was about ensuring we maintained a top perch and bought others up which was evident in the way each week played out both in house and the community.

Again our successful pre-season program was put through it's paces with sevens tournaments in November where our Premier side retained the NOBM title and our Colts lads fronted for the start of their campaign. After winning the NOBM title our Premiers qualified for the Nationals Club Sevens where we travelled to Auckland and played our way through and were the losing finalist which was indeed a really creditable effort from a very young side (half of whom being still colts eligible. This has been the clubs strength for some time now - Which is evident in the number of regular colts eligible players who fronted for our premier 15's side most weeks). The experience at the national tournament was fantastic and we found ourselves in the Final where we were eventually were pipped but meant we qualified for 2019 event.

From here our Colts coaches headed to Waipukurau and fielded a very strong team annual Hawkes Bay tournament which saw our NOBM Colts win there way through to become the HB colts champs for 2018 which was a very pleasing way to kick off

their 2018 season. A number of pre-season challenges offered plenty of learnings for each team and an opportunity for some to crack our premier side with the first big 15's competition for 2018 being the defence of the NZ Marist Spillane Cup in Auckland. Again the affiliate NZ Marist clubs witnessed Hawkes Bay club rugby strengths with our local Marist affiliates Hasting Rugby & Sports also taking out their grade and promoting themselves into the Top Four for 2019 alongside NOBM who were very fortunate to retain the Spillane Cup once again.

With pre-season done and dusted it was local competition time. For our Premier side a new format saw the first round Nash Cup with finals footy which certainly created much talk within each club as a number of teams didn't play each other but the revised format comes from our club delegates who represent the clubs at union meetings and put forward such options. It is fair to say that 2019 will likely see a return to the traditional Nash Cup format. While much light was being shone on our premier side with records pending it was a Town/Country competition that was fast gathering momentum and before we knew it we had two teams in finals rugby after both played their way through their first rounds unbeaten. With our former backs coach taking on a challenge as head coach at Tech, a fantastic final was set in motion between NOBM vs NTOB which was fitting as both of these clubs combined to form a senior

Director of Rugby Development Report - concluded

thirds team in 2018 which certainly had a lot of excitement and interest each week and a big thanks goes to those who put the efforts in to make this happen - You know who you are and we are very grateful.

First round finals day was on the go but we also had our Colts playing in a semi-final so another huge day for the club and thanks to all the extra hands that made these days a success. Our colts progressed to the finals the next week, the Prem's took out the Nash cup and our 2nds eventually went down to an experienced Otane XV (this was our teams only loss for 2018 which is still certainly something they can all be very proud of)

Roll on round two and the headlines had plenty to say however it was business as usual for each team with the exception of players dropping like flies resulting in teams having players coming and going which epitomised the clubs ability to work together as one. A couple of losses to the Prem's only poked a sleeping bear and the way they conducted themselves in the coming weeks proved this with a semi-final victory out at Guppy Road providing one of the best games of club rugby in 2018.

It wasn't to be for our Colts and Thirds who dropped out for an early summer but our Premier and Development sides secured home finals at Tremain Field against Clive and Taradale respectively, with an impressive final for the development lads who battled through to claim the crown. This team, was

a special group and one we need to retain to continue the strength of the club. Thank you Development members for a fantastic ride in 2018. Our premier side fronted but on the day were well beaten by a very talented Clive team, the same side we beat in the 2017 final. All the same to be finalists for three consecutive years is certainly some achievement and I suspect that this may just have sparked a 2019 season to look forward too.

With the 15's done and dusted again and in the background a group of individuals were working hard to fundraise once again for the Bali 10's tournament which is certainly more than just a tournament. This saw our players once again conducting coaching clinics for the local Balinese players along with distributing bags of gear which had been donated to orphanages and local players. The rugby once again proved to be worthwhile as the lads went on to be back Bali International 10's champs.

Time now for some R&R before pre-season starts but in the interim, to all of our clubs members and those that went over and above, on behalf of our rugby club we thank you all. I'd also like to personally thank our board members who week in, week out have been very proactive and are a pleasure to work alongside to deliver a successful club. Long may the success continue and I thank you all for my learnings and opportunities.

Presentation of Trophies 2018

TEAM AWARDS

NAPIER COLLISION REPAIR COLTS:

Best Forward – Te Rima Whenuaroa. Best Back – James Mitchell.
Best Team Member - Paul Lapa. Most Promising – TeKahika Thompson

SIDELINE BAR THIRDS:

Best Forward – Daren Horsham. Best Back – Gary Davies.
Best Team Member – Gary Davies. Most Improved – Rob Jenner.

RICHARD KEPKA BUILDERS PREMIER RESERVES:

Best Forward – Matt Burnside. Best Back – Hamiora Miringaorangi.
Best Team Member – Mike McKellow. Most Improved – Wiremu Mete-Kingi

WIT TRUST PREMIERS:

Best Forward – Chris Johnston. Best Back – Michael Buckley.
Most Improved – Jack Nelson-Murray. Best Team Member – Adam Slobbe .

MAJOR CLUB AWARDS

Allround Sevens Achiever – Ellery Wilson Cup – Ricky Hayes
Club Supporter of the Year – Peter Harris Memorial Cup - Emma Chambers
Best Club Member – Blair Furlong Cup - Rick & Sue
Best Club Spirited Player – Ian MacRae Cup – Ellery Wilson
2018 Sportsman of the Year – KR Tremain Memorial Cup – Chris Johnston

REPRESENTATIVE HONOURS

Super Rugby Brad Weber (Chiefs)

Hawkes Bay Magpies: Hannon Brighthouse, Michael Buckley, Stacey Ili, Will Tremain,
Shae Tucker, Brad Weber

Saracens XV: Hannon Brighthouse, Michael Buckley, Zac Donaldson, Mitch Drew,
Matt Gardner, Ricky Hayes, Chris Johnston, Johnny Lauano, Terry Marsh,
Jack Nelson-Murray, Saia Paese, Shae Tucker, Ellery Wilson

Hawkes Bay Under 19's: Lolani Falava, Nathan Giles, Lee Moeli, Dan Sharplin.

Hawkes Bay Samoans: Sami Lauano

NZ Marist XV v Heartland XV: Hannon Brighthouse, Zach Donaldson, Saia Paese

NZ Marist Colts: Liam Batt

Hawke's Bay Ross Shield: Hunter Kinney

Napier Ross Shield: Cohen Batterham, Harry Campbell, Hunter Kinney,
Eleri McGrath, Cleo Roderick, Zack Swanick, Ryan Tantrum.

Hastings East Ross Shield Max Beard, Marcus Hildershem, Francis Kirkland,
Calvin O'Rourke

Director of Clubrooms Report - Wade Colville-Smith

Once again, we have come to the end of another successful year both on and off the field. Our premier and Development teams securing finals berths, our colts making the semi-finals and the thirds having some very memorable wins with their combined team with Napier Tech. It was personally satisfying for myself to see the Development team win their final against Taradale after an excellent year. It was a pleasure to work with the coaches Sam and Kurt, My management team of Michael, Bam, Gus and all the players. It was a great way to cap off the season.

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 use our clubrooms week in week out, creating this great club. This also includes our winter sports affiliates, Marist Football and Ex High Marist Netball, whose continued, growing patronage has helped create this 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 club's facilities throughout the summer. We have again hosted numerous club events from our NOBM Invitational Sevens Tournament, Club Day, meetings, fundraising events and prizegiving's as well as a few Band nights featured throughout the year. It was amazing to see the turnout for our ABC (Anything but Clothes) party. It was really embraced by all the teams and was great to see the time and effort put into all the different costumes. There has also been an increased use of the clubrooms by other sporting and community groups: Napier Ross Shield, Hawke's Bay Ross Shield, Intercity Junior Rugby, Hawke's Bay age group teams, Hawke's Bay Magpies, Hawke's Bay Sevens, Central Football, NZ Corrections Service, Napier City Council, Hawkes Bay Regional Council, EIT, Pan Pac, Celtic Football, Te Awa Hockey Club and also a few of the local Probus and Friendship clubs. We have also hosted various Birthdays, Engagements, Funeral services and reunions throughout the year for both our members as well as non-members. All 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

Director of Clubrooms Report - concluded

helping to run a successful and enjoyable Club. We must also acknowledge and extend our special thanks to our bar staff who again have done a great job this year. Tari, Katrina, Emma, Belinda, Madison and Rhian have been a great help not only when the bar is open but also during the week when other jobs have needed doing around the bar. Also, to Eddie Wilson and Bill Reilly for their contributions throughout the past year and 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.

I would also like to thank my fellow board members on the offer early this year of joining the NOBM executive. It has been a big learning curve for myself, but I am finding it very enjoyable and hope that I am filling the BIG shoes left by Jamie Beale adequately. On that note I must also thank Jamie for the mentoring he has given me throughout the year it has been much appreciated.

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

Major & Team Sponsors 2018

SPONSORS

WIT Whatever It Takes - Richard Kepka Builders - Sideline Bar - Tremain Real Estate - Napier Collision Repair Centre - Maurice Trapp Group - Thinkwater Hawkes Bay - Ainsworth and Collinson Ltd - Broker Web Risk Services - DB Breweries - Hawkes Bay Seafoods - BWR - Napier Collision Repair - Devine Plumbing - BJ Mahony Shearing - Conroy Removals - Napier Sandblasting - Danks Carpet Court - YOU Travel - Hirepool - Nelson Signs - Shape Life & Financial Brokers - BWRS - Best Travel - Lawson Robinson - Motordrome Tyre Service - Kooga - Onekawa Liquorland - Chris Wiig - Hirepool - Cautions Restaurant @ Shed 2 - Konica Minolta - Proactive - Vertex - Red Steel - Tamatea Pak-n-Save - Scott Applegate Electrician - Tamatea Pak-n-Save - Tech Group

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 -

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