



Napier Old Boys Marist Rugby Football Club Incorporated

30th ANNUAL GENERAL MEETING

Monday 9th December 2019 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 29th Annual General Meeting held on Monday 10th December 2018
4. **Receipt and Adoption** of Annual Report
5. **Receipt and Adoption** of the Annual Financial Statements
6. **Elections:**
(a) Patron (b) President (c) Vice Presidents
(d) Chaplains (e) Chairman (f) Directors
7. **Delegates to – HBRU, Napier Old Boys Association, St John's Old Boys Association, NZ Marist Rugby Federation.**
8. **General Business**

Printing of this AGM booklet was kindly provided by
Kerry Rich of Konica Minolta, Napier



KONICA MINOLTA

Konica Minolta Business Solutions New Zealand Limited | www.konicaminolta.co.nz | 0800 933 008

CLUB DIRECTORY 2019

NAPIER OLD BOYS MARIST SPORTS CLUB

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

DIRECTORS

Management: Wade Colville-Smith **Funding:** Bill Halpin

Club Finance: Craig Riddiford/Chris Benson

Rugby: Craig Gowler **Rugby Development:** Tim Jones

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, J.J.Kelly, G.Macdonald,
M.McGill, I.R.MacRae, B.R.Meredith, W.J.Reilly, E.H.Wilson

Chaplains: Fr Barry Scannell SM, Rev Bob Foster

Honorary Doctor: Jeremy Meates **Honorary Solicitor:** Blair Robinson

CLUB DELEGATES:

HBRU General Committee: Terry Gittings **St John's College OB Assoc:** Bill Halpin

Napier HSOB Assoc: Paul McGettigan **NZ Marist Rugby Federation:** Eddie Wilson

Why you should play for Napier Old Boys Marist in 2019

We have a simple philosophy at Napier Old Boys Marist - that we are a well organised rugby club both on and off the field, we are fit, disciplined, well coached and our players are very loyal. Our teams are always well presented. At Napier Old Boys Marist promote a strong work ethic, we play with a special passion and honesty which is fun to be part of, but we also expect our players to carry that honesty through to their work and personal lives.

In summary we as a club will create a positive environment so that players can expect to progress in their rugby careers. To excel players must also take responsibility for their rugby and life in general.

Report of the PRESIDENT



Well the curtain has come down on the playing season for 2019 and what another successful year it has been for us all at NOBM. Our rugby club continues to be extremely well run by a team of willing people both on

and off the field.

On the playing side we fielded four senior teams for the season and all represented the club extremely well. Huge efforts that were made by players, coaches and managers over the season and our thanks go to you all. Our Premier Team won the Maddison Trophy for the 3rd time in four years which was a remarkable achievement. The finals win against Hastings Rugby & Sports was particularly exciting and a truly memorable game. Our Premier Development Team won the first round Pratt Trophy and made the 2nd round semi-finals. Our Colts Team were second round semi-finalists and our Thirds made the quarter finals.

Here I would like to pay a tribute to two players for their special achievements which were celebrated at our Annual Dinner in August. They are Migao (Milo) Lauanao and Hamiora Miringaroangi. Migao has played over 270 games for our club and Hamiora has played over 300 games. Both these players have been an inspiration to their team mates and to all our club members over many years. Thank you both for your outstanding contribution and your continued loyalty.

The Junior Rugby report from Bevan Condin shows that 2019 was another busy and successful year. This year they fielded 17 teams on Saturday mornings, and are still one of the largest junior clubs in Hawkes Bay. Their

annual South Island tour took place again in April where they enjoyed a great experience, and had numerous kids playing representative rugby.

Our clubs financial performance for 2019 is detailed in Chris Benson's report. The financial statements show a small net surplus after depreciation was achieved for the year. However there is a clear warning that we cannot rely on the current level of funding through Grants in the future. Our challenge as a club is to increase other income sources and this will require some considerable initiative. We have to achieve a successful balance between building a vibrant club and being financially sustainable.

Our clubrooms and bar facilities continue to be extremely well managed by Wade Colville Smith. His report details the numerous events held throughout the year. As well as hosting numerous club events there continues to be increased use of our facilities by other sporting and community groups. These events have helped expose ourselves to the wider community as well as providing another valuable income stream.

To all our coaches, team managers and volunteers thank you for the time you have given over the season. It has been another successful one and your efforts have been massive. To all our Sponsors thank you for your support. We are extremely fortunate to have so many sponsors willing to help fund our club. A big thank you must also go to our Chairman Terry Gittings for his outstanding leadership and to our Board of Directors who have given such great service to our Club.

I wish you and your families a very Merry Christmas and all the very best for 2020.

Phil Beck

Report of the DIRECTOR OF FINANCE



Financial Performance

The 2019 financial statements show a net deficit after depreciation of \$2,426.

This is a significant reduction from last year's \$28,500 surplus.

The major changes in income and expenses are as follows:

Positive

Increase in Grant Income of \$18,000

Decrease in Depreciation of \$6,000

Negative

Decrease in Sponsorship Income of \$13,000

Increase in Playing Expenses \$13,000

Increase in Rugby Hospitality \$10,000

Grant Funding

This year we applied for all of our team related costs (kit, physio, tape) in a bulk application before the season. Pub Charity provided us with \$21,000 to cover this. They also provided us with funding to cover video analysis and match ball costs. Eastern and Central Community Trust granted us \$5,000 towards new chairs for the clubrooms.

Sportslink continue to guide us with these applications but there is less money available now. 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 initiatives.

Depreciation

Last year there was a one off loss on disposal of the players lounge carpet. Depreciation expense is in line with historical expectations.

Bar Profit

Gross Bar Income was down \$6,000 to \$136,500. Last year we hosted finals days in both rounds. Nearly matching this result is a testament to the hard work Wade and the team put into events. Bar costs were also reduced leading to a net profit just \$1,500 short of last year. Thanks again to Wade and Co.

Sponsorship Income

Last year saw a number of one off sponsorships for capital upgrades, particularly to the player's lounge. This year's result is \$5,000 ahead of 2017. We would like to thank all sponsors for their continuing support. Results on and off the field wouldn't be possible without them.

continued next

Playing expenses

There was an increase in the amount of kit we purchased this year. 3 new sets of jerseys, 2 shorts and 3 socks mean our playing kit stocks are in a good position. The other contributing factor to the rise in playing expenses was the video analysis that the premier team had on all of their games. The increase in playing expenses was offset by the grant funding we received for kit and analysis.

Rugby Hospitality

There has been a change in coding this year where some general expenses are more accurately reflected as hospitality expenditure. Other contributing factors were an increase in visiting teams to the club, better turnout for sponsor and gold card member days and new initiatives such as the pre-Maddison final meal.

Financial Position

The club has Net Assets of \$523,000 and no borrowings.

Cash and Bank is up \$16,000 due to the surplus

The only capital assets purchased during the year were new chairs for the clubrooms.

Chris Benson

REPRESENTATIVE HONOURS 2019

All Blacks:

Brad Weber

Super Rugby:

Brad Weber (Chiefs)

Hawkes Bay Magpies:

Hannon Brighouse,
Zach Donaldson, Ricky Hayes,
Stacey Ili, Sam McNichol, Saia Paese

Saracens:

Hannon Brighouse, Ricky Hayes,
Johnny Lauano, Terry Marsh,
Jack Nelson-Murray, Saia Paese

Hawkes Bay U19's:

Reilly Hannan, Lee Moleli, Alex
Onesi, Vince Onesi, Patrick Teddy
(capt.), Te Kahika Thompson

Hawkes Bay Sevens:

Ricky Hayes, Saia Paese,
Will Tremain

Hawkes Bay Samoans:

Pouvi Fatialofa, Johnny Lauano,
Migao Launano, Sami Launao,
Fatu Peletisio

NZ Marist XV:

Ricky Hayes, Jack Nelson-Murray

NZ Marist Colts:

Patrick Teddy

NZ Deaf Blacks:

Jordan Kiriona

Report of the DIRECTORS OF RUGBY



Following on from a successful few years on the field, the NOBM teams once again didn't disappoint in 2019 with the Premiers once again being the leading light throughout the season with many on field highlights and successes.

Through completing the threepeat at our NOBM Sevens Invitation Tournament and our second place finish at the 2018 National Club Sevens we were again invited to the National Club Sevens this year held in Wellington and hosted by the Norths Club. The competition proved to be very strong with the lads bowing out early on day two but thus the on field action was underway for 2019.

With defeat of the annual pre-season rivals Fielding Yellows and Palmerston North Old Boys Marist, the lads boarded the bus for the long trip to the Tukapa Club in the Taranaki to defend the Spillane Cup. Facing a strong Hutt OBM side, things were going well until the late in game when a try secured Hutt OB a 21 -17 victory and the chance to play for the Spillane Cup. Hastings also were defeated in their round one clash however in the process suffered a lot of injuries so in the

interests of player welfare had to default so we once again retained our status in the top four. The 2020 and 89th Spillane Tournament will be hosted here in Napier by NOBM on the 7/8th March 2020 with planning already underway for a successful event.

With pre-season done and dusted it was local competition time. After the failed experiment of playoffs during the 2018 Nash Cup, the 2019 version reverted to traditional format of a standard round robin. Once again the Premier lads were out of the blocks early with some big wins however a seven point loss to old foe Taradale in week five ultimately saw the Nash Cup depart to the maroon and whites after many seasons at NOBM's Tremain Field Headquarters.

The Development Boys followed the premier side and got their season off to a fine start with an unbeaten Town and Country round which cumulated in home final against an ever improving Maraenui. In a quality final the boys proved to be the stronger team running out deserved victors 43-24 to regain the Pratt Trophy for the third time in four seasons.

The Colts competitions in 2019 were marred by defaults which made it difficult to get consistence games and build combinations, however the colts boys battled on every week and a narrow loss to neighbours Pirates costs the lads a spot in round one trophy final.

It was also great to again see the club field a Thirds side and the club applauds all the players, coaches and management for getting out there each Saturday and pulling

continued next

on the green and blue jumper. Results didn't go the boys way in either round but judging by stories coming from the annual bus trip to Takapau a good season was had by all the lads involved.

Round two and the well oiled machine of the Premiers and Premier Development once again roared into action with both teams recording top placed finishes in the round robin of their respective competitions and earning home semis. The Colts competitive and never say die attitude saw them collect enough wins to qualify in fourth place and travel to Hastings for their semi-final against HRS.

Unfortunately semi-final day didn't quite go to plan as Hastings Colts showed to much class for our boys while the Premier Development lead for 79mins of their semi-final only to have the heartbreak of Taradale scoring a converted try in the last play of the game to record a 27 -26 victory and send the boys off for an early summer.

It was therefore up to the Premiers to carry the flag for the Club and they didn't disappoint always being in control in their semi against Havelock North setting up a date with rival Marist club Hastings Rugby & Sports in the big dance at McLean Park. With ten minutes to go things were looking grim but as "Green Machine" chant roared out from the Harris Stand, the boys started to lift and pegged back the margin to lock it all up at 24 all after 80 minutes. Then it was down to 20 minutes of extra time to define the season and with big crowd were behind the lads. The boys didn't disappoint and scored three unanswered tries in extra time to record a magnificent 43-24 victory and win back the Maddison Trophy and a third Hawkes Bay title in four years.

With team success comes representative honours for individuals and throughout the different Hawkes Bay Rep teams NOBM contributed 18 players to these teams. Special mention must go to Hannon Brighthouse, Zach Donaldson, Ricky Hayes, Stacey III, Sam McNicol and Saia Paese who were all involved in the Magpies set up at varying stages in 2019.

On behalf of the Board, we would like to extend a massive thank you to all the Coaching and Management personnel of the four teams who gave up their time to steer the boys in the right direction during the past season. Your contribution to the club does not go unnoticed while the club would also like to acknowledge and thank retiring Rugby Director Matt Wyatt for all the work, he undertook over the past three years.

As the days get longer and hotter, attention now turns to the 2020 season where the pre-season training has already commenced with the Premiers running conditioning sessions on Tuesdays nights in the new Hawkes Bay Rugby Community Centre while in a new initiative for the club, respected club member Dwayne Smith is running conditioning sessions aimed at the Colts and Development players on a Thursday night. These sessions are being well attended so it all bodes well for player numbers in 2020.

To all our NOBM members have a wonderful Christmas and Safe Holidays and we look forward to catching up on sideline in 2020.

Tim Jones, Craig Gowler

Report of the DIRECTOR OF CLUBROOMS



Once again, we have come to the end of another successful year both on and off the field. Our WIT trust Premiers secured the Maddison

Trophy for the 3rd time in 4 years, our Richard Kepka Senior 2s won the first round Pratt trophy and made the 2nd round semi-finals. The Napier Collision Repair Colts were also 2nd round semi-finalists and the T.B.C Thirds made the quarter finals. Excellent results from all our team, well done.

Much of the thanks for this must go to our Directors of Rugby (Tim Jones 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, who's 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 recent NOBM Invitational Sevens Tournament, Club Day, meetings, fundraising events and prizegiving's. Marist Footballs entry into the Federation Cup League had the clubrooms open on Sundays and exposed us to teams from outside of the bay who all commented on how great our facilities are. We also had our clubrooms used 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, Hawkes Bay United, NZ Corrections Service, Napier City Council, Hawkes Bay Regional Council, EIT, Pan Pac, Celtic Football, Fulton Hogan, Te Awa Hockey Club 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 members and 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 helping to run a successful and enjoyable Club. We must also acknowledge and extend our special thanks to our bar staff who again

continued p10

Report of the CHAIR OF JUNIOR RUGBY



The 2019 season was another successful and enjoyable year for our junior club.

Our playing numbers were down again this year, but this is

consistent with the trend in junior rugby numbers locally and nationally. This is concerning for our sport but with the number of options available to children out there now for sports and extra-curricular activities, it has to be expected. We are hoping that we may get a boost from the promotion of the Rugby World Cup and see an increase in numbers for the 2020 year.

We were unfortunately unable to field a 12th grade team this year. This was due to an increase in the playing weights again and the majority of our players were well within the 11th grade weights so the decision was made to have two 11th grades instead. On a positive note we are still one of the largest junior clubs in Hawkes Bay with 17 junior teams, a very strong Kindy kids programme for 3 and 4 year olds, a well organised committee, skilled coaches and a great group of kids and parents.=

Club Day was again a very enjoyable occasion, it saw the committee starting the

day at 7:00am to ensure everything ran like clockwork. We managed to arrange all our games to be played on the Tremain Fields in front of our clubrooms this year which meant juniors and seniors were on the same grounds and made the day flow much better for all. Our Premiers again took shifts with cooking the kid's sausages and handed them and drinks out to our junior players which was fantastic to see.

Our annual 12th grade South Island tour took place again in April. The team that travelled this year was a very small, light team and they struggled against their stronger and heavier counterparts and didn't get the results they had hoped for. However from all reports it didn't stop them from having a great experience, creating great friendships and learning a lot. These kids will have great memories that will last forever. Thank you to all our generous club members and businesses that supported this team and made the trip possible.

Again we proudly had numerous kids playing representative rugby. Due to the club not fielding a 12th grade and having lots of lighter kids, we only had one player in the Ross Shield - Oliver Beal. Even though Oliver had to go and play for another club because we didn't have a 12th grade, he has played all of his junior rugby with NOBM so I think we can claim him!! Well done Oliver.

continued next

Club Managers Report concluded

have done a great job this year. Tari, Katrina, Emma, Belinda, Anna, Desire and Carly 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. Thanks also our Caterers Rick and Sue for not only their amazing Thursday night roasts but the massive amount they do to feed our visiting team and the various provincial teams we host.

Another massive help to our club that must be thanked is Crystal and Yvonne from BWR accounting. They take care of all the horrible admin and accounting stuff that I struggle with so a huge thank you for that. Also, to Eddie Wilson and Bill Reilly for their contributions throughout the past year and the many members that have pitched in and helped out when asked, that makes our facilities and club such a success and something for all our members to be proud of.

Don't forget we are open most Fridays and Saturdays during the summer from 5 pm so feel free to call down for a drink and catch up.

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

Wade Colville-Smith

Junior Rugby Report concluded

Club Awards

Brent Clements - Best Club Spirited Player: Rory Smith

O'Connor Family - Junior Sports Player of the Year: Cory Peterson

Most Promising Player: Luka Kyle

Best Performing Team: 9th Grade Tremains Phantoms (coached by Ritchie Williams).

To be a fantastic club we need the support from equally fantastic businesses that make all this possible for our players. I would like to make a special mention to all our club sponsors, but in particular Power Farming, The Station Bar & Bistro, MPT Concrete, Cupolex Flooring Solutions, Tamatea Pak n Save and Platinum Homes Hawkes Bay. Their generous support keeps our kids looking sharp and helps us to provide them with the best possible gear and experience.

Thank you to this year's committee, Dave Walls (Convenor), Hayley Ceselli (Secretary), Rochelle Williams, Therese Rodgers, Jason Evans and Grant Frommherz for all the hard work and many hours they put in this year behind the scenes so that everything ran smoothly.

Thank also to our coaches, managers and parents for all the time you put into the kids - we couldn't do it without you.

Finally congratulations to our senior teams on making their respective finals, and in particular to our Premiers on again winning the Maddison Trophy. Go the #GREENMACHINE for 2020!

Bevin Condin



**Our sponsors
are a key part
of our success.**

Our 2019 Napier Old Boys Marist Club Sponsors

Major

WIT Whatever It Takes - Richard Kepka Builders - Sideline Bar -
Tremain Real Estate - Napier Collision Repair Centre - Maurice Trapp Group -
Best Travel - Motordrome Tyre Service - Broker Webb Risk Services -
Devine Plumbing - BJ Mahony Shearing - Hirepool - Red Steel -
Shape Life & Financial Services - Tech Group - Tamatea Pack'n Save -
Scott Applegate Electrician - Vertex

General

Thinkwater Hawkes Bay - Ainsworth and Collinson Ltd - DB Breweries - BWR
- Conroy Removals - Napier Sandblasting - Danks Carpet Court - YOU Travel
- Nelson Signs - Lawson Robinson - Kooga - Onekawa Liquorland - Chris Wiig -
Gailbraith Earthmovers - Cautions Restaurant @ Shed 2 - Konica Minolta - Proactive

Funders

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

PRESENTATION OF TROPHIES - 2019

The Clubs 29th Annual Presentation of Trophies was held at our Park Island club-rooms. This event was preceded with the annual end of season dinner.

TEAM AWARDS

Napier Collision Repair Colts:

Best Forward – Riley Hannan. Best Back – Te Kahika Thompson. Best Team Member – Patrick Muldowny. Most Promising – Kristian Barber.

Sideline Bar Thirds:

Best Forward – David Wynands. Best Back – Hayden Karekare. Best Team Member – Tane Anderson. Most Improved – Vaughan Miringaorangi.

Richard Kepka Builders Premier Reserves:

Best Forward - Luke Instone. Best Back – Hamiora Miringaorangi. Best Team Member – Daniel Price. Most Improved – Steve Rogers.

WIT Trust Premiers:

Best Forward – Patrick Teddy. Best Back – Saia Paese. Most Improved – Lee Moleli. Best Team Member – Ellery Wilson.

MAJOR CLUB AWARDS

Allround Sevens Achiever – Ellery Wilson Cup – Saia Paese.

Club Supporter of the Year – Peter Harris Memorial Cup – Gerard O’Shaughnessy.

Best Club Member – Blair Furlong Cup – Terry Gittings.

Best Club Spirited Player – Ian MacRae Cup – Wiremu Mete-Kingi.

2019 Sportsman of the Year – KR Tremain Memorial Cup – Ricky Hayes.



Ricky Hayes.
with Phil Beck