

**Chairman:**

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Minutes of the Management Committee meeting held on Thursday 7<sup>th</sup> December at Gravesend Rugby Club, commencing at 8.00pm.

1. **Apologies for absence:** Sheila King, Mick Nash, Bryan Yates

**Present:** Tim Edwins, Bob Gaywood, Alan Cregeen, Ray Keemer-Richards, Ayjay Keemer-Richards, David Holden, Tracy Spillett, Duncan Brown, Carolyn Edwins, Mike Cubitt

2. **Matters arising from the previous meeting:**

David said there are still outstanding debtors, he will work out a list of the outstanding debtors and circulate to the MC.

Ray announced he had raised the issue of the Combined squad with the EPA. The EPA said that it is not an EPA team and is a regional team, therefore they will not be offering subsidies towards costs. Bob suggested asking the EPA to decide on a permanent colour for the Combined squad which would reduce kit costs and each region could then source their own combined squad kit.

3. **Treasurer's report**

David said that we have had one payment in and a couple of invoices paid out but nothing expected to happen until January.

4. **Membership Report**

Nothing to report.

5. **To consider and approve distribution and web publication of minutes of the 2017 KPA/KPL AGM**

Tim announced he had received a few spelling, punctuation and grammar changes but the actual content was OK. All present agreed the minutes. Tim to distribute to club secretaries and email final version to Alan to upload on the KPA website.

6. **Regional Qualifiers Prize Money Structure**

Postponed until after the Playing Committee have met to put forward an idea. Carolyn and David to meet and look at possible figures and costings for the Playing Committee.

**7. Objectives for 2018**

- Focus on club coaching
- Develop junior training programme
- Support GRFC in successful EPA Titles weekend
- Continues to recruit and retain new KPA members

**8. Dates & venues of committee meetings for 2018**

25<sup>th</sup> January – Hartley Country Club

8<sup>th</sup> March – Meadow Sports Club

26<sup>th</sup> April – Gravesend Rugby Club

7<sup>th</sup> June – Hartley Country Club

19<sup>th</sup> July – Meadow Sports Club

23<sup>rd</sup> August – Gravesend Rugby Club

25<sup>th</sup> October – Hartley Country Club

15<sup>th</sup> November - AGM – Gravesend Rugby Club

13<sup>th</sup> December – Hartley Country Club

**9. Any other business**

Tracy said that on the website there used to be a page with direct links to club websites. Alan said there are direct links from the Clubs in Kent page, but will also add a Club Websites page.

**Meeting closed 21:12**