



Napier Old Boys Marist
Rugby Football Club Incorporated

31st ANNUAL GENERAL MEETING
Monday 7th December 2020 at 6pm
at the Clubrooms, Park Island, Napier

AGENDA

1. Welcome by the Chairman of the meeting
2. Apologies
3. Confirmation of the Minutes of the 30th Annual General Meeting held on Monday 9th Dec 2019
4. Receipt and Adoption of Annual Report
5. Receipt and Adoption of Annual Financial Statements
6. Elections:
 - (a.) Patron
 - (b.) President
 - (c.) Vice Presidents
 - (d.) Chaplain
 - (e.) Chairman
 - ((f.) Directors
7. Delegates to:

Hawkes Bay Rugby Union, Napier Old Boys Association
St John's Old Boys Association, NZ Marist Rugby Federation
8. General Business

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Kerry Rich of Konica Minolta, Napier



NAPIER OLD BOYS MARIST SPORTS CLUB
DIRECTORY 2020

PATRON: Ian MacRae PRESIDENT: Phil Beck CHAIRMAN: Terry Gittings

DIRECTORS

Management: Wade Colville-Smith
Funding: Bill Halpin Club Finance: Chris Benson
Rugby: Craig Gowler Rugby Development: Tim Jones

VICE PRESIDENTS

Leo Bergman, John Campbell, Neville Chittenden R.I.P. , Bill Halpin,
Sid McCann R.I.P. , 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 R.I.P. , W.J.Reilly, E.H.Wilson
Chaplains: Fr Barry Scannell SM, Rev Bob Foster R.I.P.

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

HONORARY DOCTOR: Jeremy Meates HONORARY SOLICITOR: Blair Robinson

REPRESENTATIVE HONOURS 2020

All Blacks: Brad Weber

Super Rugby: Brad Weber (Chiefs)

Hawkes Bay Magpies: Stacey Ili, Sam McNichol, Dom Devine, Will Tremain

Saracens: Ricky Hayes, George Stratton, Dom Devine, Ryan Lindeque,
Zach Donaldson

Hawkes Bay Sevens: Ricky Hayes, Will Tremain, Michael Buckley



report of the president

It is with pleasure that I present this summary report for 2020 to our club members. The year began with a hiss and a roar when we hosted the 89th Spillane tournament in early March where our Premier team came from behind against Hutt Old Boys Marist to win a remarkable final and win the Spillane cup once again.

This great start to the season was immediately followed by the COVID lockdown period of three months where no club rugby was able to be played. Eventually club rugby commenced on 20th June and finished on 29th August which resulted in a much shorter playing season.

We again fielded four senior teams and all represented our club extremely well. Our Premier Team reached the semi-finals of the Maddison Trophy where they lost narrowly to Taradale. Our Colts Team also reached the semi-finals of the Pat Ryan Cup where they lost narrowly to Hastings R & S. However the highlight of the playing season came when our Premier Reserve Team came from behind to win their final against a strong Maraenui team and win the Jack Swain Cup. Overall

it was another very successful year. Huge efforts were made by players , coaches and managers over this disruptive season and our thanks go to you all.

Despite some COVID restrictions we were able to hold a highly successful Annual Dinner & Prize giving function in September. During the evening Craig Gowler the retiring coach of the Premier Team was awarded the trophy for the Best Club Member which was greeted with wide acclaim by those present. Craig gave an impressive acceptance speech. The record shows that under his astute coaching his "Flagship" Premier Teams were Maddison Trophy finalists for four consecutive years and were outright winners of the trophy in 2016, 2017 and 2019. In addition Craig also served on the clubs Board of Directors for several years. It has been a massive contribution. Thanks again Craig.

The Junior Rugby report from Bevan Condin shows that 2020 was another busy and successful year despite the disruptions caused by COVID. This year they fielded teams in all grades like prior years with the bonus of an extra 5th grade team. Unfortunately all representative rugby and Ross Shield rugby was cancelled due to COVID.

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.

Our clubs financial performance for 2020 is detailed in Chris Benson's report. The financial statements show a net surplus after depreciation was achieved for the year. This is a very pleasing outcome considering the impact COVID has had on grassroots rugby. A special thank you must go to our loyal sponsors and fundraisers who contributed generously to our club over this difficult year.

To all our coaches, team managers and volunteers thank you for the time you have given over this challenging season. It has been another successful one and your efforts have been appreciated.

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.

With the 2021 season approaching rapidly it is important that we are well organised early and prepared to meet the challenge ahead. It is pleasing to note we have already appointed our coaches for Premier and Colts grades for 2021. I am also aware that a number of vacancies are occurring in the administration area for next year so if you can help out please do not hesitate to get involved.

I wish you all a happy, healthy and safe festive season and best wishes for 2021.

PHIL BECK, President

WHY YOU SHOULD 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, 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 director of finance

Financial Performance

The 2020 financial statements show a net surplus after depreciation of \$27,000.

This is a large improvement on last year's \$2,000 deficit. With the shortened season and lockdown restrictions we have faced, this result is a clear indication of the level of support the club receives from our sponsors and members.

The major changes in income and expenses are as follows:

Positive

Increase in Net Junior
Income of \$23,000

Decrease in Rugby
Hospitality of \$22,000

Increase in Sponsorship Income \$4,000

Negative

Decrease in Bar Result of \$6,000

Decrease in Senior Club
Grant Funding \$12,000

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 \$26,000 to cover this. We also applied for costs related to hosting the Spillane tournament. Lion Foundation granted us \$6,000 towards our new website. Sportslink continue to guide us with these applications but there is less money available now. This was very apparent during lockdown when we saw multiple applications rejected. We cannot rely on this level of funding going forward and need to continue to increase other income sources such as bar revenue and sponsorship initiatives.

Bar Profit

Gross Bar Income was down \$16,000 to \$120,000. With the bar in lockdown for half the season, this is a fantastic result. We hosted a very successful Spillane tournament before lockdown. The bar was also well supported after the lockdown. Credit must go to Wade and his team for the way they juggled the changing alert levels throughout the year.

Sponsorship Income

Despite the shortened season, we saw an increase in sponsorship income. This shows the fantastic level of support this club received from our sponsors even in uncertain times. I know we say it every year, but results on and off the field wouldn't be possible without them.

Net Junior Income

The increase in net junior income is mainly due to timing. Last year, \$30k of income had been received in advance (and was sitting in the Balance Sheet as a liability). This has been recognised in the current year. The junior club

also received grant income for playing gear and rugby balls.

Rugby Hospitality

Hospitality expenses were down due to the shortened season.

Financial Position

The club has Net Assets of \$549,000 and no borrowings.

Cash and Bank is down \$600 but working capital is up \$40,000.

The only capital asset purchased during the year was the new club website.

CHRIS BENSON,
Director of Finance

2020 sponsors

MAJOR

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

GENERAL

Thinkwater Hawkes Bay - DB Breweries - BWR - Conroy Removals - Napier Sandblasting - Danks Carpet Court - YOU Travel - Nelson Signs - Lawson Robinson - Kooga - Onekawa Liquorland - Chris Wiig - 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 -

report of the directors of rugby



Like everything in 2020, Covid had a big impact of the Club Rugby Playing season with the Club going from the highs of a hosting a very successful 89th Spillane Tournament to being locked down with the thought of having no further rugby in 2020.

After numerous announcements and protocols the season was finally underway in June with each grade consisting of the one full round. Once again, NOBM was proud to put four teams (Premier, Premier Reserve, Colts and Thirds) out on the paddock.

On the field the club had two highlights: the Premier boys stepping up and winning the coveted Spillane Cup at home in front of a big home crowd after defeating Marist St Paints 31-24 on day one and backing it up again to beat Hutt Old Boys Marist 38-31 in the Final. Full credit must go to Terry and Wade and their teams of people for putting the event together – it was a great weekend of footy coupled with some stunning weather so everyone left with smiles on their faces.

The second was the Premier Development boys being victorious in taking out the Jack Swain Cup. As always this worked hard throughout the shorten season and at times struggled for numbers however at the business end of the competition they really put it together which cumulated in their 29-26 victory against a strong Maraenui side. Well done to everyone involved and a special must go to the coaching and management team of Matt Roberston, Ross Clements, Chris O Connor and Bam for their work and locking up the silverware for the summer.

For the premiers and colts sides who both fell short in their respective semi-finals. For the Premiers it was their arch rival Taradale who got up close match to win 24-20 and advance to the big dance while the Colts finished strongly against Hasting Rugby and Sports and in a tense final minutes hammered away at the Hastings line but couldn't get the ball over the chalk to put their noses in front losing 20-25. Our Division three side fell one week earlier in the quarter finals for the second year in a row however it was great to see the boys propping up bar throughout the season and enjoying each other company and we look forward to seeing you all again 2021.

The Covid situation also had a major effect on the Rep season with Union only fielding minimal teams however NOBM still had good representation of players in the teams fielded.

Special mention must go to Stacey Ill, Sam McNicol, Will Tremain and Dom Devine who were all involved in the Magpies for the 2020 season.

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 season. Your contribution to the club does not go unnoticed while the club would also like to acknowledge and thank retiring Rugby Director and Premier Head Coach Craig Gowler for the past 7 seasons for the commitment, time and effort in building a successful team which so much joy and excitement to the club and its members. Craig you can be extremely proud of what you achieved during your tenure and we hope you catch plenty of fish and when the fish aren't biting we see you on the sidelines cheering the lads on and enjoying a corona in the clubrooms.

As attention turns to the New Year and the 2021 season, there have been a few changes in the competitions including revised pool format for the Nash Cup with a final and the two bottom teams dropping out of the Maddison Trophy round. For the Colts and Division 3 grades only, these grades will commence in May while the Premier Development grade will see round one being a round involving Town based clubs followed by a graded round involving all the town and country Hawkes Bay rugby clubs. The resulting changes are based on player feedback in shortening the club season so everyone will have to wait a little bit longer for the Green Machine to get into action with first competition games schedules for 3rd April.

To all our NOBM members have a wonderful Christmas and Safe Holidays and we look forward to catching up on sideline in 2021.

CRAIG GOWLER

TIM JONES

Directors of Rugby



report of the chair of junior rugby

Wow what a few months we have all been through. At first it didn't look like we would get a junior rugby season but in the end we were very fortunate to squeeze in almost 10 weeks of games, starting a little later than usual. With the unpredictability of what COVID and the government level restrictions brought each week we adjusted and adapted our season to ensure the kids got out on the rugby field. Whether this be by splitting grades to play on Friday nights and Saturday mornings or limiting spectators to games, it was still a successful 2020 season for our junior club.

We were one of the fortunate clubs that did not see too much in the way of a drop in our playing numbers so we had teams in all grades like the prior years with the bonus of an extra 5th grade team.

Our Kindy rippers (3 and 4 year olds) had tremendous numbers, probably the biggest group we have ever seen. I did notice plenty of ex-Premier players' children involved this year so there will be some very well trained and skilled kids coming through in future years. I wish to thank Rochelle, Stuart Drew and Ash for doing a superb job organising our Kindy ripper programme this year. We are very fortunate to

have special club members like you who give so much time to our club and we are very appreciative.

All representative (Reps) rugby and the Ross Shield was unfortunately cancelled due to COVID. We are unlikely to see Reps ever to return but are hopeful the Ross Shield will be back stronger than ever in 2021.

Club day was not scheduled in the short season so we tried to have it prior to it beginning, but unfortunately it was rained off. Due to government number restrictions we did not hold a club annual prize-giving ceremony however opting for smaller team prize-giving events. Fortunately, we were able to present our club awards.

Brent Clements - Best Club Spirited Player: - Devon Hale

His attitude on and off the field is a pleasure to watch. Whenever the team is down you can always rely on him to be revving up his team mates, but always in a positive constructive way. Devon played lock, flanker and often number 8 which made him a versatile and valuable player to have. His strong ball carrying skills made him fearsome on the field. As one of the oldest in the team he shows maturity and leadership, and this led him to be respected by his team mates. Devon was also awarded the club scholarship to St Johns College. We look forward to seeing these qualities in his bright future with Rugby and wish him all the best, we will certainly miss his attitude and skills.

O'Connor Family - Junior
Sports Player of the Year:
- Charlie Furlong

There was never any doubt who this trophy would go to, a very skilful player, clued up and uses his top 2 inches out on the field. He is developing into a good general on the field and tries his hardest to put the forwards on the front foot. You would think this player was an open side going off how many tackles he made this year. This rockstar never backed down to a challenge, scored some individual brilliant tries and set many up. Educated right foot and personally I'll never forget the grubber through for Jerome to score against tech. Looked up to by his team mates and backs himself to try different options on the field. We know you will do this club proud in the future and we all look forward to watching you take your rugby career to the next level.

Most Promising Player:
- Pippa Giddens

I think we would all agree the recipient of this award is well deserving, this superstar shows no fear on the footy field, loves running it straight and this team definitely look up to you. I'm pretty sure you're the "boss of the team" and you are definitely the fan favourite on the sidelines. You never grimace when hurt, you have played sick, injured and you have given your all every rugby game. A classy player who is outstanding over the ball, defensively you are sound and you never take a backward step on attack.

Our annual 12th grade South Island tour was severely delayed. The team was unable to travel in April but will now be going in November. They may not be able to play any of the other Marist/Celtic affiliated clubs in games, but I hear they have some exciting visits planned and wish them well for their trip.

As always we need to acknowledge and thank our generous sponsors. More than ever these businesses need our support so please support them when you can. We have numerous sponsors and too many to name but I would like to mention our principal club sponsors, Power Farming, Bayleys Real Estate – Caroline Meo, MPT Concrete, Cupolex Flooring Solutions, Tamatea Pak n Save and Platinum Homes Hawkes Bay.

Thank you to this year's committee, Dave Walls (Convenor), Hayley Ceselli & Glenn Fulcher (Secretaries), Therese Rodgers, Emma Chambers and Grant Frommherz. It can be hard work organising 300 kids and their parents but this awesome team makes it seem easy. Thank you for your time and efforts in what was a difficult season.

Finally, thank you to our coaches and managers for all your time and understanding this year, we couldn't do it without you.

Go the #GREENMACHINE for 2021 and keep an eye out for our new designed junior tees!

BEVAN CONDIN

Chairman of Junior rugby

report of the director of clubrooms



How do I sum up the year?? Success mixed with a kick in the groin? This year has certainly been a strange one, we had great early results with our WIT trust Premiers securing the Spillane Cup as we hosted a really well received tournament and then we went into 5 weeks of lockdown. The uncertainty of what would happen had many of us worried that we may not get a club competition at all. Thankfully as we moved down the levels and with a massive amount of work from HB Rugby and our Board we were able to restart trainings and finally get a season started in June.

We had some good results in the shortened season with our Richard Kepka Premier reserves winning the Jack Swain Cup, the WIT Trust Premiers being beaten Semi-finalists in an extremely close match against old rivals Taradale. Our Napier Collision Repair Colts were also semi-finalists in an enthralling match against HRS which could have gone either way and the T.B.C Thirds made the quarter finals for the second year in a row. Well done to all our players, coaches and managers, given the circumstances of this season

you all performed extremely well and did you club proud.

Thanks for this must go to our departing Directors of Rugby, Tim Jones and Craig Gowler. Tim is taking up the role of Premier Team Manager next year and Craig will be busy filming his new TV series deadliest catch Mahia, hopefully he remembers where the club is and stops off with some fresh fish from time to time.

Our Team performances were well supported by our members, it was a struggle keeping our numbers down in the club when we were operating under level 2 restrictions but everyone's patience and understanding was appreciated. 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 who use the club's facilities throughout the summer. With our winter season being severely shorted you would think

the bar taking would have taken a dive but it seem that we have had extraordinary success throughout the year and our sales are only slightly down on last year. We have again hosted numerous club events from our Invitational Sevens Tournament, meetings, fundraising events and prizegiving's. Marist footballs Fed cup league has had the clubrooms open on Sundays and has again exposed us to teams from outside of the bay who all commented on how great our facilities are, adding onto this we have also picked up the hosting of Hawkes Bay United's after match functions. We also had our clubrooms used by other sporting and community groups: Intercity Junior Rugby, Hawke's Bay Rugby Development, Hawke's Bay Magpies, Hawkes Bay Sevens, Poverty Bay RFU, Wanganui RFU, Central Football, Hawkes Bay United, NZ Corrections Service, Napier City Council, Hawkes Bay Regional Council, EIT, Pan Pac, 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 streams.

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 have done a great Job, the comments I get from different people about how great these ladies are is really pleasing. 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 admin and accounting work, so a huge thank you for that. Also, to Eddie Wilson and Bill Reilly, Peter Bainbridge and Brent Clements for their contributions throughout the past year and the many other 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 their families a Merry Christmas and a safe and Happy New Year.

WADE COLVILLE-SMITH
Director of Clubrooms

presentation of trophies - 2020

The Clubs 30th Annual Presentation of Trophies was held at our Park Island clubrooms. This event was preceded with the annual end of season Dinner.

The results of the weekly rugby Players of the Day 3, 2, 1 points competition, which runs right through the club season saw the following who accumulated the most points from each of our four teams.

Colts – Paul Lapa. Thirds – Marty Barrett.

Premier Reserves – Kurt Chambers. Premier – Alec Williams.

The overall winner who picked up the Shed2 prize was Marty Barrett.

The remaining three players each received consolation Shed2 prizes.

2020 team awards

NAPIER COLLISION REPAIR COLTS:

Best Back – Andries Lindeque. Best Forward – Paul Lapa.

Most Improved – Kahlio Matauli. Best Team Member – Sam Smithers.

SIDELINE BAR THIRDS:

Best Back – Hayden Karekare. Best Forward – John Felton. Most

Improved - Jordan James. Best Team Member – Robbie Morrison.

RICHARD KEPKA BUILDERS PREMIER RESERVES:

Best Forward – Kurt Chambers. Best Back – Hamiora Miringaorangi.

Most Improved – Kitiona Moleli. Best Team Member – Adam Chapman.

WIT TRUST PREMIERS:

Best Forward – Dom Devine. Best Back – Michael Buckley. Most

Improved – Josh McIntyre. Best Team Member – Ellery Wilson.

major club awards

SPECIAL ACHIEVEMENT award - Wade Colville-Smith

ALLROUND SEVENS ACHIEVER – Ellery Wilson Cup – Will Tremain.

CLUB SUPPORTER OF THE YEAR – Peter Harris Memorial Cup – Dwayne Smith.

BEST CLUB MEMBER – Blair Furlong Cup – Craig Gowler.

BEST CLUB SPIRITED PLAYER – Ian MacRae Cup – Terry Marsh.

2019 SPORTSMAN OF THE YEAR – KR Tremain Memorial Cup
Alec Williams.



WIT Trust NOBM Premier Will Tremain awaits the outcome as team mate James Holbrook charges ahead in the heavy conditions at Tremain Field despite close attention from a Napier Pirates defender in a solid 49-0 win.



wit Trust NOBM Premiers veteran utility back Migao Lauvano crosses the line for this 69th minutes try as he is hurdled by a Havelock North defender in the TremainField ninth round Maddison Trophy encounter.



wit Trust Premiers lock Alex Williams hauls possession back to ground with support from prop Lee Moleli



Goal kicking maestro and first-five Bain Champion who contributed 17 points to a big win strides it out on attack with support from team mate and centre Pedro Bezanilla.

Photos courtesy Annette Johnston

Under the watchful gaze of halfback Ellery Wilson WIT Trust NOBM's Dom Devine makes a determined charge ahead into Central Sports defenders in a high scoring encounter at Tremain field.





Napier Collison Repair NOBM Colts fullback Andries Lindeque heads for the Hastings Rugby & Sports Colts line and finishes off with a spectacular dive in the corner to score in the annual Brian Gilhooly Memorial Cup clash last Saturday.



Worthy Winners - Richard Kepka Builders NOBM Premier Reserve captain Hamiora Miringaorangi accepting the Jack Swain Memorial Cup from Hawkes Bay Rugbys Director of Finance Craig Riddiford at the conclusion of their 29-26 win against Maraenui at Tremain Field.

Winning captain Craig Johnston holds aloft the Spillane Cup



Spillane Cup Winners 2020
