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| **1** | **Apologies** | **ATTENDANCE** |
|  | Katherine Wells  Absent  Chloe McMorran  Dilwyn Evans  David Brett | Jeff Mapp (Chair)  Richard Carpenter (Treasurer) OL  Brad Magnus (Secretary)  Dave Andrews  Tim Bembridge  Mal Yates  Chris Brookes (online)  Mike Waplington (online)  Sam Heath (online)  Natasha Green  Jackie Dyer OL  Richard Waterhouse OL  Bob Curry OL  Siobhan Rugby Lead OL |
|  | **Minutes of previous meeting** |  |
|  | Agreed as a true and accurate record of meeting. |  |
| **3** | **Matters Arising from those minutes** |  |
|  | * Update on Girls Rugby Finance Allocation – will be discussed in agenda * DA – still working on resolution between Competitions Committee and Age Grade dates * Selling Innovation fund has been tough to sell but is ongoing * Southwell RFC Project on Hold |  |
| 4 | **Women’s and Girls Rugby** |  | |
|  | * See Tim’s update notes * Focus on clubs joining forces to get games played – having a positive impact on level of rugby played * Been successful enough for requests to move to competition style format * U12 target to bring girls in from the lowest ages into the game * 3 Clubs assigned money as part of impact 25 – money allocated for year 6 to 12 * 16 Clubs responded to needs survey – Tim setting up meetings to tie in with the School program going on * £5k – from Anthony Warton trust and £7k from Age Grade funding * Concern from JD that a lot of the work being done by RFU is being done outside of the influence of CB’s |  | |
| **5** | **Finance Manager Update** |  | |
|  | * £152k in Bank – * Accounts being done for next year – leaves circa £85k of reserves |  | |
| **6** | **Regional Manager Update** |  | |
|  | Report circulated.   * Honda awards in process of being arranged – need to finalise venue * Facilities Needs Capture – circa 75% response * Community Game of Future – focus on CB’s to be fit for purpose going forward. Aim to get CB’s to similar standard across country * Review of regional bodies and role across country as well. Tgt June completion | **Action:** | |
| **7** | **Game Development Update** |  | |
|  | Report circulated.   * Coaching Conference – June 22nd Tgt Date. Need a budget - £3k last year – possible sponsorship and AWT. * Plan to look at Market Place event * ? Can both events run together? * Paul and Rhuari – linking to review Coaching aspect of Rep Rugby. To bring development programs into place * Rep Rugby and Comp Committee in conflict – needs to be resolved – DA to move forward |  | |
| **8** | **Culture and Reporting** |  | |
|  | * Set up a separate meeting to review * Look at Conflict of Interest and Management of Bullying/Complaints * No active Head of Governance * **BM Circulate Conflict of Interest** | End of Season Adoption of New Policy | |
| **9** | **Age Grade Approval** |  | |
|  | * Needs to move to group set up * Run by Age Grade – with support group * Needs to be individual focused * CB to bring group together to move forward |  | |
| **10** | **SGM** |  | |
|  | * Need CB voting direction on SGM - Voting Against the Motion confirmed by all present * NLD to send message with update to clubs |  | |
|  | **Date of next meeting: 3rd March 2025** |  | |