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| **1** | **Apologies** | **ATTENDANCE** |
|  | Katherine WellsAbsentChloe McMorranDilwyn EvansDavid Brett | Jeff Mapp (Chair)Richard Carpenter (Treasurer) OLBrad Magnus (Secretary)Dave Andrews Tim BembridgeMal YatesChris Brookes (online)Mike Waplington (online)Sam Heath (online)Natasha GreenJackie Dyer OLRichard Waterhouse OLBob Curry OLSiobhan 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
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| 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
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| **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
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|  | **Date of next meeting: 3rd March 2025** |  |