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| **1** | **Apologies** | **ATTENDANCE** |
|  | Mike Waplington  Jackie Dyer | Jeff Mapp (Chair)  Richard Carpenter (Treasurer)  Dave Andrews (Game Dev.)  Brad Magnus (Hon Sec)  Tim Bembridge (NLD Disc Chair)  Sam Heath (Derbyshire RFU)  Chris Brookes (RFU Council)  Dilwyn Evans (Resources)  Bob Curry (Hon. President)  David Brett (Facilities)  Natasha Green (YC)  Chloe McMorran (RFU) |
| **2** | **Minutes of previous meeting** |  |
|  | Agreed as a true and accurate record of meeting. |  |
| **3** | **Matters Arising from those minutes** |  |
|  | Finance – write to clubs to forewarn of loss of NLD Senior Rep Rugby – delayed until engaged with Rhuari Pike – ideally over U20s.  Value of the annual conference – £2k cost of lunch – sponsorship? BM is working with Steve Smith on sponsorship for NLD and NLD Ref Society.  Dilwyn & Jeff explored direct sponsorship but there was no interest. |  |
| 4 | **Finance** |  | |
|  | Majority of funding is now in. |  | |
| **5** | **Regional Manager Update** |  | |
|  | Written report.  Volunteer Recruitment Programme opens 8th October 2024 - £500 grants. Even clubs previously awarded can apply if they feel they can add to original work.  NLD awarded £16k for innovation fund – very well done.  Two School Rugby Delivery Managers in NLD – funding for management but no apparent funding for delivery of program. Where do coaches come from? How to best work management of kids from schools (Jenna, Rich & Scott – management)  Notts and South Lincs centric – Chloe driving for additional resource bids – target girls | Ask Danny to add to the website | |
| **6** | **Community Game of the Future & Future CB Planning Recommendations** |  | |
|  | CGF – 4 year plan with £125m  In the Game, On the Pitch, In the Clubhouse and Running Rugby  More focus = greater depth  Longer term outcomes & change  More inclusive & diverse game  (Chart of high priorities attached) |  | |
| **7** | **Game Development Update** |  | |
|  | Welcome to Natasha Green, Youth Council Chair. – recently ran Colts Fest.  DA to write to previous Youth Managers to thank them for their service  November 8th, 6pm– Coach Development Evening at Notts University run by Paul Westgate  Paul Westgate to visit final days or ERCA courses.  Working on joint Ref & Coaching Conference. BM raised need for both General and Coach specific conferences. |  | |
| **8** | **Facilities Update** |  | |
|  | RFU Facilities info capture – low response in line with funding applications.  Grass pitch maintenance fund – 6 clubs involved  Changing room upgrade – no NLD clubs in yr 3 – Scunthorpe potentially in running for yr 4.  Small Grant Fund - £5k – small floodlights can be part (up to £20k with clubs putting money up). Starts in November with a February delivery.  September 2025 – RFU launching floodlight program – can bid. Details TBC  Waiting for 2 clubs to complete action plans  NLD Facility committee meeting – target spend: £15k | Dilwyn will contact clubs | |
| **9** | **Governance Update** |  | |
|  | Committee voted to confirm Kristina Magnus as the new NLD Safeguarding Lead. |  | |
| **10** | **School Delivery Managers Update** |  | |
|  | *Notes attached* |  | |
| **11** | **Innovation Fund Update** |  | |
|  | Referee Society issued a letter to all clubs regarding the Innovation Fund and Plan.  Clubs can access £500-£750 for adult retention and 17-year-olds to adult rugby transition.  Ashfield, Chesterfield, Horncastle, Ollerton, Sleaford, East Leigh, Ilkeston, Paviors, Nottingham Corsairs |  | |
| **12** | **AOB** |  | |
|  | None |  | |
|  | **Date of next meeting: Monday 2nd December 2024** |  | |