



## OXFORDSHIRE RUGBY FOOTBALL UNION LIMITED

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# Executive Board Meeting – 8<sup>th</sup> January 2020

7.30pm – Holiday Inn, Peartree

### 1. Apologies for absence:

Chris Skaife,

### Attendees:

Dave Larham, Karen East, Phillippe Perisegaele, Rob Walsh, Doug Bosley, Jenny Bosley, Pete Bramley, Gina Overton, Andy Tacon

### 2. Updates from the board

Jenny has been out and about. Everything seems ok.

Finance – Barclays mandate in progress, Andy Tacon still not on the bank. Karen has chased this up.

VP – need clarity for the existing VPs on Patrons offer – discuss later.

County Cup is to be held at Oxford Harlequins (Oxford Mail called to check this with Pete). Shield is going ahead at Iffley Road. Shield final next month.

PP - Taking part in pilot from RFU for under 10 and under 11s, at Chipping Norton will involve filming at county festival (19<sup>th</sup> April). Philippe will check with Rachel Brown that relevant permissions are in place for the safeguarding / permissions side of filming. Philippe to report back to the board.

Rob Walsh- RFU Council meetings. Most of the last meeting was post mortem on the world cup. Next meeting end Feb. Discussion on who is in charge of the junior sections of rugby at the next meeting.

RW is trying to get the ORFU benevolent fund to contribute money towards Reece (GAB injured player) fundraiser for wheelchair.

Littlemore are currently not playing league games, just friendlies, RW is supporting them. Need to keep people playing rugby at this club.

Money in LRP for u15s and u18s women – Doug needs to know what money there is. The board are in agreement that representative rugby needs to have adequate funding within the budget. KE and AT will work on the budget and will circulate for approval this week (urgent approval).

**3. Update from RDO – emailed by DL ahead of meeting.**

Circulated to the board with minutes – read out at meeting.

**4. CB Questionnaire – target for next survey**

Survey due to be done again. The front end will be expanded for more detail. Consensus from the board is to wait for actions to be done and lead next questionnaire after the season so we can lead with detail of what we have done. Report funding's back in AGM, new questionnaire in Sept. Actions to be reported at each following meeting.

**5. Volunteer Recognition Event**

Volunteer Recognition Event potential to be held at County Cup final. To be held on Maundy Thursday. (9<sup>th</sup> April 2020). Unanimous decision. 6pm arrival for volunteers, 7.30/45pm kick off. (Oxford Harlequins are hosting). After match buffet also to be booked for 70 people.

Volunteer gift ideas: shooting stick and mug were agreed as the volunteer recognition gifts with maximum 50 purchase. Gina to action.

**6. Sponsorship package**

GO shared the sponsorship packages with the board. PB suggested it would be worth involving the referee society as well to increase sponsorship opportunities. GO to speak to Jim Holmes. General consensus was this is good, needs some more clarity and detail but need to get this moving. We need costs for actual kits and aim to roll out end March in time to pick up sponsors ahead of autumn internationals. We need to allocate someone to sell the packages.

**7. Patrons Society**

Entry in to the ballot for max 2 tickets per game (no lunch offering)  
£10 a month subscription – change over immediate in to current bank account  
VP closed with immediate effect from ORFU side  
DL will put on the web  
KE will send to all secretaries and existing VPs (will copy DL so has info for web)  
Patron without going in to ballot for tickets £20 a year.  
All in agreement. KE to action ASAP.

**8. AOB**

Presidents nominations from Wallingford and Harwell (Pete Bramley & Jenny Bosley nominated). Board decision to me made in Feb meeting and clubs advised following that as per Nov finance AGM agreement.

Meeting ends 9.00pm