

## LANCASHIRE COUNTY RUGBY FOOTBALL UNION

### Minutes of the Board meeting held using Zoom on Monday 10<sup>th</sup> January 2022

Present: D. Clarke in the Chair, & Messrs K. Andrews, J.T. Hughes, H.H. Hughes, C.A. Baker, J.S. Greenwood, G.A. Burns, R.T.J. Briers, P. Deakin & M. Downs.

In Attendance : Messrs, B.H. Stott & A. Soutar.

Apologies: Mr G.J. Morgan.

#### Minutes of the last meeting.

The minutes of the Board meeting held on Monday 6<sup>th</sup> December 2021, (previously circulated) were accepted and signed per procuracionem by the Honorary Secretary as a correct record.

#### Matters arising.

There were no matters arising.

#### Disciplinary.

BHS noted that Disciplinary had been quiet due to the Christmas period.

#### Finance.

PD provided an updated expenditure report.

1. Outgoings were lower to date as its not been possible to get out and run projects, although work in Schools by Josh Jones had been progressing well.
2. KA – had had a request from Robbie Jones (Schools) to use the AGP at PGH for the schools finals and for the County to fund this. **Agreed.**

#### RFU.

KA noted that there had been no RFU meetings over the Christmas period.

#### Questions & Comments.

1. BHS – At an RFU Governance Committee meeting on 12<sup>th</sup> Jan , Clause D (Covid reason for cry offs) would be scrapped and clubs would have to prove they had covid case issues.
2. To date there had been zero expressions of interest to allow lower XVs to the RFU Leagues from Lancashire Clubs and 2 from Clubs in Cheshire.
3. DC confirmed a meeting had been held with Roger McKerlie pre Christmas and that RM would be having a meeting a Manchester Chamber of commerce at the end of January to promote the work done by the County.

*CB Relationship Managers Report.*

AS reported:

1. The Honda Volunteers Awards initiatives had launched on 10<sup>th</sup> January
2. Clubs who had been successful in their applications for facilities loans would be notified wk/c 17<sup>th</sup> Jan.
3. The regular National CB call with Steve Grainger was scheduled for 13<sup>th</sup> Jan.
4. The Deloitte review of GMS was ongoing.
5. Bernardos are doing a review of clubs in RFU and their Club Safeguarding Officers. CAB is already involved and will select 4 clubs to take part from Lancashire.
6. A file containing details of walkovers in the Mens Senior game will be published and summarised as a report for each Board Meeting.

Correspondence.

None appertaining to this meeting.

New Members.

No new membership applications.

50:50 Draw

Dec 21	Value
P. Saunders	£53.40
M. Brennand	£8.90
T. Alexander	£8.90
C.A. Baker	£8.90
W.N. Hopkinson	£8.90

Date of next meeting.

Next Meeting: 6:30 pm on Monday 7<sup>th</sup> February 2022 using Zoom.

Any other business.

GAB – The end of Season Dinner is planned for the 10<sup>th</sup> June at Waterloo.

HHH – The U20s will play Cheshire on the 16<sup>th</sup> Jan at Anselmians.

MD – We have still not received the dates for the senior County Championships.

JTH – Ian Pearson has managed his last game for the U18s. HHH has a memento to be presented to him.

CAB – The Safeguarding is to be postponed until the end of the season or early next season due to concerns over Covid.

HHH – The U18s had played 2 games and did not play against Cumbria.

HHH – If U20s win all their group games they will have a home draw from then on.

There being no further business the meeting closed at 7:43pm



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Chairman

Date

7th February 2022