

LANCASHIRE COUNTY RUGBY FOOTBALL UNION

Minutes of the Board Meeting

Monday 8th January 2024

Present: Mr D Clarke in the Chair, & Messrs, J.T. Hughes, H. Hughes, M.J. Worsley, K. Bennetta, C.A. Baker & M. Downs.

In Attendance: Messrs B. Hurst, A. Soutar & C. Hall.

Apologies: Mr P. Deakin, B.H. Stott & G.A. Burns.

CB Relationship Managers Report.

1. AS – 14 Lancashire Clubs had applied for the volunteer project, 8 had been successful.
2. AS – at the end of the month is the CB Drop in call focusing on the funding for the Male Adult Recovery fund. Lancs need to be on to update where we are with spend on the £15k we received. Only 6 CBs applied for funds out of the £100k pot, most were in the North and there is still £20k in the pot.
3. MJW – Update on Bystander Training. Contacted Jatin Patel (RFU), and provisionally booked West Park for 6th March. Jatin will lead on behalf of the RFU and Rohan Whittle will be West Park liaison.
4. CH – running a Womens & Girls growth cluster between South Lancs and Cheshire Clubs. Working alongside growth activators.
5. CH – email created for the 1st Aid vouchers and how clubs can access them.
6. CH - Broughton have restarted training, Sedgley Womens XV have folded.

Minutes of the last meeting.

The minutes of the Board meeting held on Monday 6th December 2023, (previously circulated) were accepted and signed per procuracionem as a correct record.

Matters arising.

There were no matters arising.

Questions to written reports.

There were no written reports.

RFU.

1. DC – Not received the briefing notes for CBs from the RFU, these will be forwarded when received.
2. MJW – received an email from the headmaster of a primary school requesting clarification on playing up or down. CAB will respond.
3. CAB – discussed with Catherine Jones about doing a testimonial for the website on the good work she and Try It are doing on our behalf in Schools.

Representative Rugby.

1. HH – listed the outstanding age grade fixtures as below:
14-01 U18s Girls v Cumbria & Durham @ Preston
25-02 U20s v Yorkshire @ Sedgley Park

21-04	U20s v Durham	Away
05-05	U20s v Northumberland	@ Tyldesley
12-05	U17s v Yorkshire	@ Pontefract
19-05	U20s v Cheshire	Away
19-05	U17s v Cheshire	@ Sandbach
26-05	U17s v Cumbria	@ Wigan

Seniors Mens and Womens fixtures have not been released.

Womens & Girls Rugby.

KB reported:-

1. U18s beat Cheshire 48-36 on 17th Dec.
2. Game v Cumbria and Durham at Preston. Facilities are at zero cost.

Discipline Report.

Carried over to next meeting.

Structure Review.

Carried over to next meeting.

Correspondence.

None appertaining to this meeting.

New Members.

None.

50:50 Draw

Jan 23	Value
P Saunders	£53.70
A Clarke	£8.95
M Cornelia	£8.95
P Hanson	£8.95
M Downs	£8.95

Date of next meeting.

Next Meeting: 6:30 pm on Monday 12th February 2024 by Zoom.

Any other business.

JTH – The colts section have called two disciplinary meetings at PGH and Bowden to address coach and spectator behaviour.

MJW – Not seen a financial report recently.

HH – The Royals had played and beat the Anti Assassins in an entertaining game and feedback was a good player experience.

HH – the U20s had received 60 nominations to date.

CAB – the national safeguarding conference is to be held on 15th & 16th June.

Meeting ended at 7:10pm



Chairman Date 12 February 2024

PP