

SUSSEX RUGBY FOOTBALL UNION LTD

Minutes of the Executive Meeting held at Brighton RFC on Monday 24th January 2011 @7.30 pm.

10.88.	Attendees; P Bailey (President), A Butcher (Chairman), P Silk (Sec), R Hopkins (Treasurer), G Thompson (RFU Rep), A Croucher (Playing), G Howorth (People & Places), P Macaulay (RRDM), K Nichols (Competitions).	
10.89.	Apologies; Dr R Edmondson (IPP)	
10.90.	Minutes; 10.90.1 Executive 22.11.2010 was not approved; this was carried forward by the Chairman to the next executive to be held on 28.03.2011. As minute 10.66.1 Kit contract 2011/14 was felt by the Treasurer to be expanded; The secretary had reported the subcommittee had met three suppliers and had recommended that negotiations were to be undertaken with Gilbert to take over the contract from Samurai. The Treasurer reported that is his opinion that his understanding is that the CB did indicate its preference for Gilbert to be the new supplier as and when we have managed the present stock down to acceptable levels. During this process he thought that Sussex would need to at least maintain the goodwill of Samurai. 10.90.2 Clubs General Meetings Minutes 13.12.2010 were considered.	
10.91.	Matters arising; 10.51.5 RFU Volunteer Recognition Nominations, Paul Chapman, Crawley RFC recognised 10.58. Curry night; RCE proposed that this take place on 17.05.2011.	
10.92.	10.92.1. President's Report; PB reported that his activities had been curtailed by the poor weather prior to Christmas, he had attended Seaford vs. Burgess Hill; 10.92.2 Chairman's Report; AB reported he had been unwell in December. 10.92.3 AB requested as update on the CRC funding, GT reported all matters were well in hand 10.92.4. AB reported that he had been in touch with Midhurst RFC re the U20 County fixture; he had received the reassurances from Simon Flint as to the club's ability to host the fixture. Paul Colley's concerns were taken on board and discussed. The executive confirmed the fixture. It was noted that Newick were concerned that the U15 fixture had been transferred to Horsham. The Competitions Chairman confirmed that he would arrange a fixture to compensate the club for next season. 10.92.5 AB sought an update on the email to selected clubs in connection with the Secretary's approach to see if there was any material interest in establishing a Floodlit Sevens Competition this summer.	PB AB
10.93.	Sussex RFU CB Strategic Plan 2010/12; The current version was discussed and it was agreed that the RRDM would liaise with the Secretary to update the plan for submission to the RFU & deal with all subsequent amendments through the Secretary.	AB PM PS
10.94.	Referee's Recruitment Task Group; AB had invited PB to chair the CB Task force, P Atthis SCRRG was to be invited to be the secretary, representatives were to be drawn from all RDP's and that invitations were to be extended to Iain Mitchell and Phil Bowers. The proposal was to prepare an interim report for the May executive with the intention of discussing this at the Clubs General Committee meeting post the AGM. PB was to circulate the terms of reference that he proposed to the CB.	AB
10.95.	Secretary; 10.95.1. J Steele visit 2011 (Awaiting to be notified by RFU) 10.95.2. Kit contract 2011/14 & CodeStorm; on-going discussions, see the minute amendment 10.3.1. 10.95.3. Club Aid visits Shoreham tba, Rye 01.03.2011 & Uckfield 09.02.2011; visits were proposed to visit Barns Green, Brighton & Horley. 10.95.4. County Championship 2011/12 & ERCA; no action proposed at this stage. 10.95.5. Programme covers printed by Business Continuity, an acknowledgement had been posted on website.	PS
10.96.	Treasurer; 10.96.1. CB accounts 30.06.2010 approved at SGM 13.12.2010 10.96.2. CB budget actual updates for six months to 31.12.2010, not available. 10.96.3. County shop manager & garage store; RH had arranged for the Garage store letting to extended for a further three months subsequent to 01.05.2011. RH had arranged to meet Richard Siggs to discuss the level of stocks currently held and discuss means of reducing the Samurai stock prior to Richard's and Karen's retirement as Kit Shop managers on the 30.04.2011. The position of shop manager was briefly discussed. 10.96.4. The reserved funds maintained by the CB would be made available to clubs for coaches and also referees, this fund is in addition to the tool kit monies provided for SCRRG recruitment.	RH
10.97.	RFU Representative; 10.97.1. Report, a verbal update was given to the Executive. 10.97.2. John Steele Report (as previously circulated) the changes were being undertaken as reported.	GT
10.98.	Playing (CBRDP); 10.98.1. Women & girls; ongoing 10.98.2. Coaching & playing, AC had attended the RFU CBRDP conference. 10.98.3. The CB coaching and playing were to target Under 16 XV, Under 18 XV, Under 20 XV, with a view to building up the coaching structure, players pathways, a number of options were part of ongoing discussions within the CBRDP committees. A further report would be made to the Executive. 10.98.4. Schools and higher education; ongoing.	AC
10.99.	People & Places (Community); 10.99.1. Seal of approval, the RDO's work in achieving the SOA for most of the clubs was commended; the remaining	GH

