



OXFORDSHIRE RUGBY FOOTBALL UNION LIMITED

Executive Board Meeting – 16th June 2020

7.30pm – Virtual Zoom

Executive Board Meeting

Attendees:

Karen East, Rob Walsh, Doug Bosley, Jenny Bosley, Pete Bramley (Chairman)
Gina Overton, Andy Tacon, Jane and Paul Weaver, Philippe Perisegaele

Apologies: Dave Larham (Furloughed RFU)

Chairman: *Pete Bramley*

Action	Responsible	Status
Make the payment to the approved grant fund.	AT	
AGM – Jenny to prepare and Pete prep for Clubs Meeting	JB / PB	
Publish list of award winners after AGM	KE	
PP to work with GO regarding reach out to youth sections re. survey	GO / PP	
Get Honours badges and scarves from storage	RW	Held until Covid restrictions lifted
Invite Jim Holmes to future meeting (Ref society)	PB	

1. Welcome from the Chair

Pete Bramley welcomed the board and Jason Bowers to the meeting.

2. Approval of Minutes from May 2020 Meeting and Matters arising.

The minutes from the May 2020 were approved.

Suggestion to have monthly Chairman's meeting (day before board meeting if possible).

3. AGM Planning

Jenny Bosley to run the AGM as President (in line with constitution)

At the AGM overview from the President and update from RFU Council member including RFU AGM update, short financial grants update, media and comms update including survey, Paul and Jane will do update (including cup updates), Doug to provide representative update, update from Chris White re. womens (Doug to get this women's and girls aspect update) (no county championship will be held in 2020 – no funding), Philippe (development update). **AP. Jenny to gather and run AGM**

First section of meeting is AGM (minute approvals / ratifications / constitution) and then board updates – led by Jenny

Second section is Clubs meeting - led by Pete

Need to acknowledge Chris Skaife as Chairman in AGM

Award county badge to Chris Skaife.

Rob Walsh – Committee honours, really valued club tie for Paul Weaver and really valued club scarf for Jane Weaver

Really valued club tie - Craig Burrows (Grove)

Posthumous award – RVP tie – Dave Wicks (Witney)

Matt Mountford (Chinnor) – RVP tie

Rachel Barker and Kirsten Hayes (Gosford All Blacks) – RVP tie

Keith and Jean Oakes (Banbury) – RVP tie

Neil Hopper (Oxford Harlequins) – RVP tie

Awards at meeting – mention all awarded at meeting and present at later date in person. Publish list of awards after AGM. **AP. Karen**

4. Hardship fund, grant approvals

Littlemore have already received a grant but they have had a major flood so the board are aware some kind of further support may be required. Rob Walsh will give them a call to see what's happening and see if any support required.

Henley requested a grant of £2,000. This was approved by the board. **AP. Andy Tacon will make the payment to Henley.**

We anticipate clubs may have hardship issues if there are no international tickets. At the moment this is unknown.

Rob Walsh left the meeting

5. Survey

Gina circulated survey update. There were only 39 responses, which was a disappointing response. Most of those were from the committees.

Good opportunity to drive communication with youth sections. **AP. PP to work with GO.**

6. AOB

Chairman's meetings – PB leads this, Karen takes note. It is an informal meeting. General feedback from Chairs was that what the board is doing is good and communications are good.

The board formally approved Oxford Harlequins having a 3rd team. The BBO3 North have accepted them in. PB met with Quins and discussed the team ahead of this approval and it was reasonable for a team to be added.

Update on Dave Larham – his furlough has been extended. We do not know when he is furloughed to at the moment.

AGP - need to look at the bookings for this and see why Brooks have some priority over CB bookings.

Philippe – commented that if you need to book the pitch – try booking through GAB rather than Legacy Leisure.

Philippe – Wadworth sponsorship, rumours this sponsorship may go but we have not heard officially. Worth investigating a local brewery to see if they will pick this up if withdrawn.

After the AGM PB would like to set out the strategy – 2-3 year plan. Set a strategy afternoon date.

PB suggested inviting Jim Holmes from referees society to some future board meetings to encourage joined up county link.

Next board meeting – ratify LRP.

Next meeting AGM on 23rd June and next board meeting 14th July 2020 (Zoom).

Meeting ends 21:20