

## Basingstoke RFC Core Committee Meeting

Conducted on: November 11<sup>th</sup> November 2024 @ 7.00pm

### Notes/ Minutes

1. **Apologies:** Helen Savage (HS/Treasurer)
2. **Minutes of Previous Operational meeting Approved**
3. **Actions from Previous Operational meeting:**
  - a) Debentures
  - b) Business Plan – **Action: JJ to circulate an initial draft (Outstanding)**
  - c) Commercial – Marcus Moroncini – interested in Sponsoring – **Action: BW/JJ Outstanding**
4. **From Reports and Updates:**
  - d) **Playing** – Alistair Report Received
    - (i) BW creating a mock-up and cost estimation for 'Roll of Honours boards for Ladies Capt. & All Senior players achieving 100 plus appearances for the Club. **Action BW**
    - (ii) Coaching framework for Colts & Seniors, draft reviewed and passed to next stage: **Action: AM will further update at the December Committee Meeting**
  - e) **Treasurer:**
    - (i) Treasurers report was approved at the previous meeting. **Action: Date for FGM to be set and Communicated JJ/DG**
  - f) **Community:**
    - (i) Work is being is being completed to post a new statement through the relevant communication channels to highlight the affiliation between Harlequins & BRFC: **Action: JJ/ AF Marketing**
    - (ii) Clarification sought as to the balance of benefits derived from the affiliation with Harlequins affiliation. **Action JJ/AF**
  - g) **Facilities:**
    - (i) Counsel contacted over the root infestation of the Clubs wastewater and sewage pipes. A ticket has been opened by B&DDC to review the petition from BRFC to be refunded the cost of clearing the pipes **Action: PK to update progress on the open claim**
    - (ii) A number of further leaks in the Club house roof and facia have been identified. The original cost for first leak was judged to be expensive, a request is made for a re-quote to be secured and submitted for review including the newly identified leaks. **Action: PK**
    - (iii) Carpet/ Floor repair had been identified and a request to contact P. Della Savinna to fix was requested. **Action: PK**
    - (iv) A request for 'Channel Blocks' for the Men's Urinals. **Action: PK**
5. **Any Other Business**
  - (i) Confirm that Club website had been updated with all current sponsors

- (ii) BRFC is now signed up with the 'Sports Rotary Club'
- (iii) JJ & DG to attend the Hampshire RFU FGM @ Trojans RFC
- (iv) Christmas Lunch attending list being placed on the Club Notice Board

**6. Next Meeting:**

- (i) Will be conducted on 9<sup>th</sup> December @ 7.00pm  
(This will be an operational Committee Meeting)