



## Basingstoke RFC Committee Minutes

**Monday 11<sup>th</sup> August 2025 @ 7.00pm Agenda**

**Attending: Helen Savage; James Jagged; Doug Goodwin; Phil Keiff; Sarah Whatmore; Alistair McKenzie; Sharon Allan**

1. **Apologies Received:** Laurence Mottram, Amanda Froud
2. **Minutes** from July 2025 were Approved & Accepted
3. **Actions from Previous Operational meeting:**
  - a) Sponsor update (JJ) In the absence of a Head of Commercial the responsibility for identifying and approaching new / potential is being shared by James Jagged; Doug Goodwin; Alistair McKenzie and Laurence Mottram (The recruitment of a new Head of Commercial is still ongoing). The Committee also recognized that the absence of the Commercial role reduced the Committee voting quorum by one. Whilst the recruitment of a new Head of Commercial is in play the Committee approved Laurence Mottram (Head of Governance) to vote on the committee's motions to uphold the required quorum in line with the Club's Constitution.
  - b) Engagement with SNAP Sponsor management Platform – Players profiles for Men's & Women's senior squad actively being sought for the platform
  - c) Meeting completed with Wild Sauna – JJ met with the proprietor of Wild Sauna but she was not interested in sponsoring the club but was interested in offering Club members a discount of volume purchases
4. **From Reports and Updates:**
  - d) **Playing – (AM)**
    - (i) 'Roll of Honor's boards' – latest progress update
    - (ii) Club Coaching Coordinator appointed (Josh) + Kaiviti affiliation with BRFC agreed and confirmed, Paperwork support the affiliation being generated.
    - (iii) STAR – Landing and Engagement, (50% funding requirement – update)
  - di) **Treasurer:**
    - (i) Helen presented to the draft financial Club accounts for the year ending 20<sup>th</sup> June. In the summary she highlighted impact of having to change the catering supplier and the fact that the club was going through a period of age related refurbishment.
  - dii) **Community:**
    - (i) New Membership fees and proposed benefit released and posted on the club website
  - diii) **Facilities:**
    - (i) Club Wi-Fi Upgrade – Routers and cabling now installed
    - (ii) Club Catering – In advanced discussion with new catering provider. Decision taken to self cater for the Women's Military Cup
    - (iii) Cage approved to host Women's 2 x Military World Cup Games = 1<sup>st</sup> Team v Reading XV (pre-season Friendly)
    - (iv) 2<sup>nd</sup> Make & Mend Day completed ahead of Military World Cup Games



5. **Any Other Business**

- (i) New CCTV Now completely Installed

6) **Next Meeting**

- (i) Monday 8<sup>th</sup> Sept 2025 @7pm BRFC – Committee Meeting

To all attending ..., 'Thank you for your attendance' in support of the Club Community

