



Down Grange, Pack Lane, Basingstoke, RG22 5HH

01256 323308 - www.basingstokerfc.com - administration@basingstokerfc.com

## Basingstoke RFC Committee Monday 17th March 2025 @ 7.00pm

- In attendance all committee bar one: Apologies received from H.Savage
- Access and availability of washing machine/s was raised on behalf of the Senior Women's section. Access and process was explained by SA
- It was recorded in the meeting minutes that Helen Savage was the appointed BRFC Treasurer
- It was also recorded in the meeting minutes that Laurence Mottram was appointed BRFC Chair / Head of Governance and Compliance
- FGM date was agreed for 30th April 2025: LM to communicate to the club membership with the two communications ((1) 4 weeks (2) 2 weeks)) prior to the meeting in line with the clubs statutory obligation when calling an 'FGM Meeting' notifications / social blasts
- It was agreed that two to three additional signatories would be added to the Clubs transactional Bank Account. To offset against vacations and ill health.
- An overview of the forthcoming Fijian 7's Kaviti was delivered with a call-to-action request for volunteers from the club to help in multiple tasks (Car parking; Medical Pitch side runners; Rubbish collection; Meet & Greet; Field Q&A requests from attending competitors and members of the public; Toilet refresh patrols. Etc)
- It was agreed to move forward with changing the unused Older shower block to an enhanced Physio and injury recovery suite on the premise that the work was going to be undertaken by the senior men's squad.
- It was recorded that Cel (The Clubs Catering provider) had terminated the current agreement he had with BRFC. The reason being that the existing agreement he had with BRFC was no longer commercially viable. With his business shouldering the utility cost (It is acknowledged that utilities have risen by as much as 40% following the Ukrainian invasion and other contributing factors) he wants to renegotiate the agreement. A dialogue in ongoing.

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• It was recorded that Brett Wallace – Head of Commercial had resigned his position

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

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