

# DORSET & WILTS. RUGBY FOOTBALL UNION LIMITED

# ANNUAL GENERAL MEETING 20<sup>th</sup> July 2022 – Cancelled

**New Date** 

21st September 2022

DIGITAL VERSION – 15<sup>th</sup> July 2022 DIGITAL VERSION 2 – 21<sup>st</sup> July 2022 DIGITAL VERSION 3 – 20<sup>th</sup> September 2022

# Working Together to Grow Rugby in Dorset and Wiltshire

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# Follow us on



# The Running Order for 2021 – 2022 Annual General Meeting of the Dorset & Wilts RFU is as follows:

1. President declares the meeting open (MM)

# 2. Registered Attendance, Inc. apologies

# Registered Attendance, Inc. apologies

# **Attendance**

Mike Moysey         Wimborne RFC & D&WRFU         President General Secretary           Gerald Burden         D&W RFU         General Secretary           Caryn Smith         Oakmeadians RFC         Volunteer           Donovan Lynaghan         Christchurch RFC         Chair           Tony Foster         Bournemouth RFC         Volunteer           Alan Hill         Bournemouth RFC         Volunteer           Claire Carlton         Swanage & Wareham RFC         Age Grade Co-ordinator           John Constable         Swanage & Wareham RFC         Age Grade Co-ordinator           Stuart Murrow         Chippenham RFC         President           Sean Macey         Corsham RFC         President           Sean Macey         Corsham RFC         Deputy President           Sean Macey         D&W RFU         Deputy President           Chris Burton         D&W RFU         Executive Chair           Ed Taylor         Dorchester RFC         D&W RFU         Area Representative           Alistair Morrison         Trowbridge RFC         D&W RFU         Area Representative           Dave Wookey         Amesbury RFC         D&W RFU         Area Representative           Jon Monaghan         Weymouth & Portland RFC         Secretary           John Mona	Name	Organisation	Role
Caryn Smith Oakmeadians RFC Chair Chair Christchurch RFC Chair D&W RFU Chair Governance Volunteer Alan Hill Bournemouth RFC Volunteer Claire Carlton Swanage & Wareham RFC Volunteer Stuart Murrow Chippenham RFC President Immediate Past President Immediate Past President D&W RFU Deputy President Executive Chair Executi	Mike Moysey	Wimborne RFC & D&WRFU	President
Donovan LynaghanChristchurch RFC D&W RFUChair Chair of GovernanceTony FosterBournemouth RFCVolunteerAlan HillBournemouth RFCVolunteerClaire CarltonSwanage & Wareham RFCAge Grade Co-ordinator RFU Council MemberJohn ConstableChippenham RFCPresident Immediate Past PresidentStuart MurrowChippenham RFC D&W RFUDeputy PresidentSean MaceyCorsham RFC D&W RFUDeputy PresidentChris BurtonD&W RFUDeputy PresidentEd TaylorDorchester RFC D&W RFUArea RepresentativeAlistair MorrisonTrowbridge RFC D&W RFUArea RepresentativeDave WookeyAmesbury RFC D&W RFUArea RepresentativeAlison HunterWeymouth & Portland RFC D&W RFUTreasurerJon MonaghanWeymouth & Portland RFC D&W RFUSecretary Joint Chair – Club SupportGareth WattsBournemouth RFCTreasurerDavid StirlingD&W RFUWomen's & Girls LeadJane HartOakmeadians RFC D&W RFUChairCaryn SmithOakmeadians RFC D&W RFUFixturesJo WarrenBournemouth RFCPresidentDoug WarrenBournemouth RFCPresidentDoug WarrenBournemouth RFCPresidentDownage & Wareham RFCChairRussell Jugg Richard BathurstSalisbury RFCChairVince Hayward Wike RideoutSalisbury RFCClubhouse ManagerVince Hayward Wike RideoutSwanage & Wareham RFC <t< td=""><td>Gerald Burden</td><td>D&amp;W RFU</td><td>General Secretary</td></t<>	Gerald Burden	D&W RFU	General Secretary
Donovan LynaghanChristchurch RFC D&W RFUChair Chair of GovernanceTony FosterBournemouth RFCVolunteerAlan HillBournemouth RFCVolunteerClaire CarltonSwanage & Wareham RFCAge Grade Co-ordinator RFU Council MemberJohn ConstableChippenham RFCPresident Immediate Past PresidentStuart MurrowChippenham RFC D&W RFUDeputy PresidentSean MaceyCorsham RFC D&W RFUDeputy PresidentChris BurtonD&W RFUDeputy PresidentEd TaylorDorchester RFC D&W RFUArea RepresentativeAlistair MorrisonTrowbridge RFC D&W RFUArea RepresentativeDave WookeyAmesbury RFC D&W RFUArea RepresentativeAlison HunterWeymouth & Portland RFC D&W RFUTreasurerJon MonaghanWeymouth & Portland RFC D&W RFUSecretary Joint Chair – Club SupportGareth WattsBournemouth RFCTreasurerDavid StirlingD&W RFUWomen's & Girls LeadJane HartOakmeadians RFC D&W RFUChairCaryn SmithOakmeadians RFC D&W RFUFixturesJo WarrenBournemouth RFCPresidentDoug WarrenBournemouth RFCPresidentDoug WarrenBournemouth RFCPresidentDownage & Wareham RFCChairRussell Jugg Richard BathurstSalisbury RFCChairVince Hayward Wike RideoutSalisbury RFCClubhouse ManagerVince Hayward Wike RideoutSwanage & Wareham RFC <t< td=""><td>Caryn Smith</td><td>Oakmeadians RFC</td><td>Volunteer</td></t<>	Caryn Smith	Oakmeadians RFC	Volunteer
D&W RFU Tony Foster Alan Hill Bournemouth RFC Claire Carlton John Constable Stuart Murrow Corsham RFC D&W RFU Chris Burton Ed Taylor Daw RFU Area Representative Fixtures Doug Warren Bournemouth RFC Daw RFC Daw RFU Area Representative Fixtures Daw RFU Area Representative Fixtures Chair Area Representative Fixtures  Daw RFU Area Representative Fixtures  Treasurer Chair Area Representative Fixtures  Treasurer Chair Area Representative Fixtures  Daw RFU Area Representative Fixtures  Treasurer Chair Area Representative  Trea		Christchurch RFC	Chair
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Alan Hill Sournemouth RFC Swanage & Wareham RFC Age Grade Co-ordinator Age Grade Co-ordinator Age Grade Co-ordinator RFU Council Member Stuart Murrow Chippenham RFC President Immediate Past President Immediate Past President Immediate Past President D&W RFU Deputy President Executive Chair Executive Chair Executiv	Tony Foster	Bournemouth RFC	Volunteer
John Constable Stuart Murrow Chippenham RFC D&W RFU Corsham RFC D&W RFU Deputy President Chris Burton Ed Taylor Dorchester RFC D&W RFU Alistair Morrison Daw RFU Daw RFU Daw RFU Area Representative  Aliston Hunter Daw RFU Jon Monaghan Weymouth & Portland RFC Daw RFU Gareth Watts David Stirling Daw RFU Area Representative  Treasurer  Treasurer D&W RFU Joint Chair – Club Support  Gareth Watts Bournemouth RFC Daw RFU Joak RFU Joint Chair – Club Support  Treasurer  Daw RFU Area Representative  Treasurer  Treasurer  Daw RFU Joint Chair – Club Support  Treasurer  Daw RFU Area Representative  Fixtures  Area Representative  Treasurer  Decretary Doint Chair – Club Support  Treasurer  Daw RFU Area Representative  Fixtures  Treasurer  Daw RFU Area Representative  Treasurer  Daw RFU Daw RFU Area Representative  Fixtures  Treasurer  Chair Area Representative  Chair Area Representative  Chair Area Representative  Treasurer  Treasurer  Treasurer  Treasurer  Treasurer  Area Representative  Treasurer  Chair Area Representative  Treasurer  Chair Area Representative  Treasurer  Treasurer		Bournemouth RFC	Volunteer
John Constable Stuart Murrow Chippenham RFC D&W RFU Sean Macey Corsham RFC D&W RFU Deputy President  Chris Burton Ed Taylor Dorchester RFC D&W RFU Alistair Morrison D&W RFU Daw RFU Alistair Morrison Daw RFU Alistair Morrison Daw RFU Area Representative  Treasurer  Treasurer  D&W RFU Area Representative  Treasurer  Treasurer  D&W RFU Joint Chair – Club Support  Gareth Watts Bournemouth RFC David Stirling D&W RFU Joint Chair – Club Support  Treasurer  David Stirling D&W RFU Area Representative  Treasurer  David Stirling Daw RFU Area Representative  Treasurer  David Stirling Daw RFU Area Representative  Treasurer  Chair Area Representative  Treasurer  Treasurer  Chair Area Representative  Treasurer  Treasurer  Chair Area Representative  Treasurer  Treasurer  Treasu	Claire Carlton	Swanage & Wareham RFC	Age Grade Co-ordinator
Sean Macey Corsham RFC D&W RFU Deputy President Chris Burton Ed Taylor Dorchester RFC D&W RFU Alistair Morrison Trowbridge RFC D&W RFU Area Representative  Alistair Morrison Trowbridge RFC D&W RFU Area Representative  Treasurer D&W RFU Area Representative  Area Representative  Treasurer Treasurer D&W RFU Joint Chair – Club Support Treasurer David Stirling D&W RFU Women's & Girls Lead  Jane Hart Oakmeadians RFC Dowy RFU Area Representative  Fixtures  Jownen's & Girls Lead  Caryn Smith Oakmeadians RFC Dowy Warren Bournemouth RFC Doug Warren Bournemouth RFC Treasurer  Operations  Julie Fisher D&W RFU Safeguarding Russell Jugg Salisbury RFC Chair Richard Bathurst Vince Hayward Salisbury RFC Treasurer  Vince Hayward Salisbury RFC Clubhouse Manager  Mike Rideout Ray Graves Wareham RFC Volunteer	John Constable	· ·	
Sean Macey Corsham RFC D&W RFU Deputy President Chris Burton Ed Taylor Dorchester RFC D&W RFU Alistair Morrison Trowbridge RFC D&W RFU Area Representative  Alistair Morrison Trowbridge RFC D&W RFU Area Representative  Treasurer D&W RFU Area Representative  Area Representative  Treasurer Treasurer D&W RFU Joint Chair – Club Support Treasurer David Stirling D&W RFU Women's & Girls Lead  Jane Hart Oakmeadians RFC Dowy RFU Area Representative  Fixtures  Jownen's & Girls Lead  Caryn Smith Oakmeadians RFC Dowy Warren Bournemouth RFC Doug Warren Bournemouth RFC Treasurer  Operations  Julie Fisher D&W RFU Safeguarding Russell Jugg Salisbury RFC Chair Richard Bathurst Vince Hayward Salisbury RFC Treasurer  Vince Hayward Salisbury RFC Clubhouse Manager  Mike Rideout Ray Graves Wareham RFC Volunteer	Stuart Murrow	Chippenham RFC	President
D&W RFU Executive Chair Ed Taylor Dorchester RFC D&W RFU Area Representative  Alistair Morrison Trowbridge RFC D&W RFU Area Representative  Dave Wookey Amesbury RFC D&W RFU Area Representative  Alison Hunter Weymouth & Portland RFC Treasurer D&W RFU Treasurer D&W RFU Joint Chair – Club Support  Gareth Watts Bournemouth RFC Treasurer David Stirling D&W RFU Women's & Girls Lead Jane Hart Qakmeadians RFC Chair D&W RFU Area Representative  Treasurer  Daw RFU Treasurer  Daw RFU Treasurer  Daw RFU Joint Chair – Club Support  Treasurer  Daw RFU Women's & Girls Lead  Jane Hart Qakmeadians RFC Chair D&W RFU Area Representative  Fixtures  Daw RFU Women's & Girls Lead  Jane Hart Dakmeadians RFC Chair D&W RFU Area Representative  Fixtures  Doug Warren Bournemouth RFC Gemma Buchanan Bournemouth RFC Daw RFU Safeguarding  Russell Jugg Salisbury RFC Treasurer  Vince Hayward Salisbury RFC Treasurer  Vince Hayward Salisbury RFC Ray Graves Swanage & Wareham RFC Volunteer  Volunteer			Immediate Past President
Chris Burton Ed Taylor Dorchester RFC D&W RFU Alistair Morrison Trowbridge RFC D&W RFU Area Representative  Treasurer D&W RFU Area Representative  Treasurer  Jon Monaghan Weymouth & Portland RFC D&W RFU Joint Chair – Club Support  Gareth Watts Bournemouth RFC David Stirling D&W RFU Women's & Girls Lead  Jane Hart Oakmeadians RFC Daw RFU Area Representative  Fixtures  Jo Warren Bournemouth RFC Doug Warren Bournemouth RFC Chair Gemma Buchanan Julie Fisher D&W RFU Safeguarding Russell Jugg Salisbury RFC Chair Treasurer  Chair Treasurer  Treasurer  Treasurer  Treasurer  Treasurer  Chair Treasurer  Chair Treasurer  Chair Treasurer  Chair Treasurer  Chair Treasurer  Vince Hayward Salisbury RFC Clubhouse Manager  Mike Rideout Swanage & Wareham RFC Volunteer	Sean Macey	Corsham RFC	
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D&W RFU Alistair Morrison Trowbridge RFC D&W RFU Amesbury RFC D&W RFU Alison Hunter Alison Monaghan Jon Monaghan Weymouth & Portland RFC D&W RFU Dave Woth & Portland RFC D&W RFU Joint Chair – Club Support Gareth Watts David Stirling Daw RFU Jon WRFU Women's & Girls Lead Jane Hart Oakmeadians RFC Daw RFU Caryn Smith Daw RFU Caryn Smith Dournemouth RFC Doug Warren Bournemouth RFC Doug Warren Bournemouth RFC Doug Warren Gemma Buchanan Julie Fisher Russell Jugg Russell Jugg Russell Jugg Salisbury RFC Vince Hayward Mike Rideout Ray Graves Area Representative Treasurer Women's & Girls Lead Chair Fixtures  Area Representative Freasurer Freasurer Chair Fixtures  Area Representative Freasurer Chair Freasurer Chair Chair Treasurer Chair Fixtures  Coperations Chair Treasurer Chair Freasurer Chair Chair Chair Clubhouse Manager Volunteer Volunteer	Chris Burton	D&W RFU	
Alistair Morrison  Trowbridge RFC D&W RFU Area Representative  Treasurer Treasurer  D&W RFU Joint Chair – Club Support  Gareth Watts Bournemouth RFC David Stirling D&W RFU Women's & Girls Lead  Jane Hart Oakmeadians RFC Daw RFU Area Representative  Treasurer  Vomen's & Girls Lead  Chair D&W RFU Area Representative  Fixtures  Fixtures  David Stirling D&W RFU Area Representative  Fixtures  Oakmeadians RFC Daw RFU Area Representative  Fixtures  Oakmeadians RFC Doug Warren Bournemouth RFC Cegrations  Julie Fisher D&W RFU Safeguarding  Russell Jugg Salisbury RFC Chair  Richard Bathurst Salisbury RFC Chair  Richard Bathurst Salisbury RFC Clubhouse Manager  Mike Rideout Swanage & Wareham RFC Volunteer  Volunteer	Ed Taylor	Dorchester RFC	
D&W RFU Amesbury RFC D&W RFU Alison Hunter Alison Hunter  Weymouth & Portland RFC D&W RFU  Jon Monaghan Weymouth & Portland RFC D&W RFU  Joint Chair – Club Support Gareth Watts Bournemouth RFC David Stirling D&W RFU  Joint Chair – Club Support Treasurer  David Stirling D&W RFU  Joint Chair – Club Support Women's & Girls Lead Chair D&W RFU  Area Representative  Caryn Smith Oakmeadians RFC Down RFU  Caryn Smith Down RFC Doug Warren Bournemouth RFC Cemma Buchanan Julie Fisher D&W RFU Safeguarding Russell Jugg Salisbury RFC Chair Richard Bathurst Salisbury RFC Clubhouse Manager  Mike Rideout Swanage & Wareham RFC Volunteer	•	D&W RFU	Area Representative
Dave Wookey  Amesbury RFC  D&W RFU  Alison Hunter  Weymouth & Portland RFC  D&W RFU  Jon Monaghan  Weymouth & Portland RFC  D&W RFU  Joint Chair – Club Support  Treasurer  David Stirling  D&W RFU  Jone Hart  Oakmeadians RFC  Daw RFU  Caryn Smith  Oakmeadians RFC  Doug Warren  Bournemouth RFC  Doug Warren  Gemma Buchanan  Julie Fisher  D&W RFU  Daw RFU  Daw RFU  Daw RFU  Safeguarding  Russell Jugg  Salisbury RFC  Vince Hayward  Mike Rideout  Ray Graves  Area Representative  Frixtures  Daw Area Representative  Fixtures  Doperations  Safeguarding  Chair  Treasurer  Clubhouse Manager  Volunteer  Volunteer	Alistair Morrison	Trowbridge RFC	·
D&W RFU Area Representative Alison Hunter Weymouth & Portland RFC Treasurer  Jon Monaghan Weymouth & Portland RFC Secretary D&W RFU Joint Chair – Club Support  Gareth Watts Bournemouth RFC Treasurer  David Stirling D&W RFU Women's & Girls Lead  Jane Hart Oakmeadians RFC Chair D&W RFU Area Representative  Caryn Smith Oakmeadians RFC Fixtures  Jo Warren Bournemouth RFC Doug Warren Bournemouth RFC Doug Warren Bournemouth RFC President  Gemma Buchanan Bournemouth RFC Operations  Julie Fisher D&W RFU Safeguarding  Russell Jugg Salisbury RFC Chair  Richard Bathurst Salisbury RFC Treasurer  Vince Hayward Salisbury RFC  Mike Rideout Swanage & Wareham RFC Volunteer  Ray Graves Swanage & Wareham RFC  Volunteer		D&W RFU	Area Representative
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D&W RFU  Jon Monaghan  Weymouth & Portland RFC D&W RFU  Joint Chair – Club Support  Treasurer  David Stirling D&W RFU  Jane Hart Daw RFU  Caryn Smith Daw RFU  Caryn Smith Downemouth RFC Doug Warren  Gemma Buchanan Daw RFU  Bournemouth RFC Downemouth RFC Downemo	·	D&W RFU	Area Representative
Jon Monaghan  Weymouth & Portland RFC D&W RFU Joint Chair – Club Support Treasurer David Stirling D&W RFU Women's & Girls Lead Jane Hart Oakmeadians RFC DawW RFU Caryn Smith Oakmeadians RFC Jo Warren Bournemouth RFC Doug Warren Bournemouth RFC Doug Warren Gemma Buchanan Julie Fisher Russell Jugg Russell Jugg Richard Bathurst Salisbury RFC Vince Hayward Mike Rideout Ray Graves Swanage & Wareham RFC Volunteer Secretary Joint Chair – Club Support Treasurer Chair Fixtures  Secretary Joint Chair – Club Support Treasurer Chair Segretary Treasurer Operations Safeguarding Chair Treasurer Vince Hayward Salisbury RFC Clubhouse Manager Volunteer Volunteer	Alison Hunter	Weymouth & Portland RFC	Treasurer
Gareth Watts Bournemouth RFC David Stirling D&W RFU David Stirling D&W RFU Daw RFU Daw RFU Daw RFU Caryn Smith Daw RFU Caryn Smith Downemouth RFC Downemouth		D&W RFU	Treasurer
Gareth Watts David Stirling D&W RFU Dawid Stirling D&W RFU Dawid Stirling D&W RFU Dawid Stirling Dawid Stirling Dawid Stirling Dawid Stirling Dawid Stirling Dawid Stirling Dawid RFC Dawid RFU Dawid RFU Caryn Smith Dawid RFC Doug Warren Doug Warren Doug Warren Bournemouth RFC Doug Warren Bournemouth RFC Doug Warren Dawid RFC Doug Warren Bournemouth RFC Doug Warren Bournemouth RFC Deresident Operations Julie Fisher Dawid RFU Safeguarding Russell Jugg Russell Jugg Salisbury RFC Chair Richard Bathurst Salisbury RFC Chair Treasurer Vince Hayward Salisbury RFC Clubhouse Manager Mike Rideout Swanage & Wareham RFC Volunteer Ray Graves Swanage & Wareham RFC Volunteer	Jon Monaghan	Weymouth & Portland RFC	Secretary
David Stirling Jane Hart Oakmeadians RFC D&W RFU Area Representative Caryn Smith Oakmeadians RFC Fixtures  Jo Warren Bournemouth RFC Doug Warren Bournemouth RFC Gemma Buchanan Bournemouth RFC Julie Fisher Russell Jugg Russell Jugg Richard Bathurst Vince Hayward Mike Rideout Ry Salisbury RFC Ray Graves  D&W RFU Swanage & Wareham RFC Volunteer  Women's & Girls Lead Chair Fixtures  President Operations Safeguarding Chair Treasurer Clubhouse Manager Volunteer		D&W RFU	Joint Chair – Club Support
Jane Hart  Oakmeadians RFC  D&W RFU  Caryn Smith  Oakmeadians RFC  Fixtures  Oakmeadians RFC  Fixtures  Fixtures  Down Warren  Bournemouth RFC  Doug Warren  Bournemouth RFC  Operations  Julie Fisher  D&W RFU  Russell Jugg  Russell Jugg  Salisbury RFC  Richard Bathurst  Vince Hayward  Mike Rideout  Ray Graves  Chair  Area Representative  Fixtures  Operations  Operations  Operations  Safeguarding  Chair  Treasurer  Clubhouse Manager  Volunteer  Volunteer	Gareth Watts	Bournemouth RFC	Treasurer
Caryn Smith Oakmeadians RFC Fixtures  Jo Warren Bournemouth RFC  Doug Warren Bournemouth RFC President  Gemma Buchanan Bournemouth RFC Operations  Julie Fisher D&W RFU Safeguarding  Russell Jugg Salisbury RFC Chair  Richard Bathurst Salisbury RFC Treasurer  Vince Hayward Salisbury RFC Clubhouse Manager  Mike Rideout Swanage & Wareham RFC Volunteer  Ray Graves Swanage & Wareham RFC Volunteer	David Stirling		Women's & Girls Lead
Caryn Smith  Jo Warren  Bournemouth RFC  Doug Warren  Bournemouth RFC  Bournemouth RFC  President  Operations  Julie Fisher  Russell Jugg  Russell Jugg  Salisbury RFC  Vince Hayward  Mike Rideout  Ray Graves  President  Operations  Chair  Treasurer  Clubhouse Manager  Volunteer  Volunteer	Jane Hart	Oakmeadians RFC	Chair
Jo Warren  Doug Warren  Bournemouth RFC  President  Operations  Julie Fisher  Russell Jugg  Richard Bathurst  Vince Hayward  Mike Rideout  Ray Graves  Bournemouth RFC  D&W RFC  Bournemouth RFC  President  Operations  Safeguarding  Chair  Treasurer  Clubhouse Manager  Volunteer  Volunteer		D&W RFU	Area Representative
Doug WarrenBournemouth RFCPresidentGemma BuchananBournemouth RFCOperationsJulie FisherD&W RFUSafeguardingRussell JuggSalisbury RFCChairRichard BathurstSalisbury RFCTreasurerVince HaywardSalisbury RFCClubhouse ManagerMike RideoutSwanage & Wareham RFCVolunteerRay GravesSwanage & Wareham RFCVolunteer	Caryn Smith	Oakmeadians RFC	Fixtures
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Russell Jugg Salisbury RFC Chair Richard Bathurst Salisbury RFC Treasurer Vince Hayward Salisbury RFC Clubhouse Manager Mike Rideout Swanage & Wareham RFC Volunteer Ray Graves Swanage & Wareham RFC Volunteer			Operations
Richard Bathurst Vince Hayward Mike Rideout Ray Graves  Salisbury RFC Salisbury RFC Salisbury RFC Clubhouse Manager Volunteer Volunteer Volunteer			
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Mike Rideout Swanage & Wareham RFC Volunteer Ray Graves Swanage & Wareham RFC Volunteer		•	
Ray Graves Swanage & Wareham RFC Volunteer			Clubhouse Manager
·		•	
Denis Nolan D&W RFU Referees Society Chair	•	•	
20, 20	Denis Nolan	D&W RFU Referees Society	Chair

# **Apologies**

Name	Organisation	Role
Joy Pentney	Blandford RFC	Club Secretary
Willie Wildash	Weymouth & Portland RFC	President
	D&WRFU	Hon Life Vice President
John Palmer	D&WRFU	Hon Life Vice President
Gordon Horsley	Oakmeadians RFC	Volunteer
Daniel Lloyd	Cricklade RFC	Volunteer
Bryony Solan	Christchurch RFC	Volunteer
Caroline Durston	Sherborne RFC	Volunteer
Michael Bamsey	D&WRFU	Chair of Representative Rugby
Sam Currie	Swindon RFC	Secretary
Ron Jones	Trowbridge RFC and D&WRFU	
Alan Ottaway	D&W RFU	Joint Chair – Club Support
Tim Rose	North Dorset RFC	Chair

3. Pause for a moment to remember those of the rugby family that we have loss this year.

#### 4. President's Welcome

I would like to take this opportunity to welcome you all to the 2022 Annual General Meeting of Dorset & Wilts RFU and for the first time for three years we are endeavouring to meet in person although in these strangest of times we have the virtual backup by way of the now all too familiar Zoom platform.

You will see from the attached agenda and associated reports that in terms of reporting all the essential business required we are as far as possible back to normal processes as during the 2021/2 season most of our rugby related activity returned to something closer to normality.

At this time, we would also normally be taking the opportunity to celebrate the successes and exploits of our clubs and representative sides over the previous season, and it is with great pleasure of course that following a full season of leagues and cup competitions from seniors right through to Age Grade we are this year able to do so and you will find results and accomplishments of our clubs elsewhere within the reports.

In addition, we were able to complete near on a full programme of representative rugby across all teams and age groups during the season.

To support all this activity, I know that there has been a tremendous amount of work in challenging circumstances put in by volunteers within the clubs to ensure that as far as possible all our clubs are continuing to meet the challenges and remain viable in providing the rugby offer required to meet players and club member's needs. Very many thanks to all our volunteers.

That said these are changing times and we recognise and embrace the changes and innovation that will be necessary to ensure as far as we can that rugby union in all its formats remains in its rightful place in the sporting world.

I would also like to take this opportunity to thank all the many volunteers who have carried out a variety of roles for D&W over the past year. Without their considerable contribution the Union would not be able to function and continue to support our clubs in managing and growing the game.

Finally, as we look forward to the coming year, we are continuing to look at ways to modernise and improve the effectiveness of the Union for the benefit of all member clubs and the wider membership. To achieve this, we always need additional volunteers in a variety of roles to support the day to day and new initiatives that come forward.

I am sure you will join me in looking forward to a successful and enjoyable 2022/3 year ahead.

# **Michael Moysey President**

5. Foreword

Welcome to the 2021-22 Annual General Meeting of the Dorset & Wilts RFU, and a return to near normality with the opportunity to meet and greet each other.

After two years of Zoom isolation, it's nice to see so many old familiar faces, but also to be able to meet and welcome our new friends from the online world for the first time.

During the last two years, the rugby family has had to endure numerous changes and losses, but hopefully this is all behind us now and we can look forward to new opportunities.

But with rising costs and reduced income, it is not going to be easy but with closer cooperation between clubs and the willingness to support each other things will improve.

This AGM also marks the start of three new management formats for the D&WRFU.

- On the recommendation of the Executive Committee, the Council of the D&WRFU have agreed to extend the period of service for the Presidential team from Two years to Three years.
- 2. With a new look Committee (Council) with a total of Nineteen members who will act has a Check and Challenge body for the Union, the Committee will also devise the Strategies and Policies for the Union.

There will also be a smaller Executive Committee with Five members to implement the agreed strategies for the coming year.

- 3. There will be three new delegated areas of Sub-committees which are
  - Club Support
  - Governance
  - Playing

The new Sub-groups will report directly to the Executive Committee who in turn will report to the Committee (Council).

I would like to thank all the people (too many to List) for all their work on this project, but there are two people who deserve a special mention, and they are Jon Monaghan and Dave Wookey who have been responsible for most of the work behind the scenes.

Currently funding for the D&WRFU is running at about 15% of pre pandemic levels, which means that resources for both the Community Game and Representative Rugby are very limited. But both the RFU and D&WRFU will endeavour to support clubs where possible, this may be advice based to make the most of any resources available.

There may be some funding available, but it is likely to come from an outside agency.

I would like to thank all the volunteers who have worked so hard to make D&WRFU a success again in this very trying year.

The Annual General Meeting is not just for the election of officers and county representatives for the next season but is also when we report formally to our membership about the activities that Dorset & Wilts. RFU Ltd has undertaken, as the local governing body of the game and as a Constituent Body ("CB") of the RFU, during the past season. Most of those activities are carried out by various committees and sub-committees, which have produced great achievements yet again this season. I will let their reports speak for themselves.

Now with travel restrictions removed, the management team of the D&WRFU will be planning to visit as many clubs as possible during the 2022-23 season.

Finally, can I ask for your support.

Could you all make sure that your personal details are up to date on GMS.

Additionally, can you please make sure that your clubs contact details are also correct.

We estimate that about 15% of all D&WRFU GMS records are incorrect that's about 6,000 people.

# Remember to share a problem – it will not make the problem go away – but if will help

**Gerald Burden** 

6. To declare the results of the following votes, which was held prior

(GB)

Number of Eligible Voting Clubs

37

a) To approve the minutes of the previous AGM circulated via electronic means prior to the AGM, for consideration and approval (with or without amendments)

Result of the vote

Yes - 30

No - 0

b) To ratify all actions and votes agreed during the Virtual AGMs in 2020 and 2021

Result of the vote

Yes - 30

No - 0

c) To approve the reports from the General Secretary and on behalf of the D&W Committee about the affairs of the Constituent Body since the previous AGM, Circulated via electronic means prior to the AGM

Result of the vote

Yes - 30

No - 0

d) To approve the Treasurer's Draft Report circulated via electronic means, prior to the AGM

Proposed by Stuart Murrow

**Seconded by Jon Monaghan** 

To elect the Officers for the coming year, including:

President Wimborne RFC Michael Moysey Stuart Murrow Immediate Past President Chippenham RFC General Secretary Gerald Burden Treasurer Alison Hunter Weymouth & Portland RFC Result of the vote Yes - 30 No - 0e) To elect Members of the Committee for the ensuing year, being the Five Area Representatives from the two counties Dave Wookey Amesbury RFC Oakmeadians RFC Jane Hart Ed Taylor **Dorchester RFC** Stuart Murrow Chippenham RFC Alistair Morrison

Trowbridge RFC

Result of the vote Yes - 30 No - 0

f) To elect Members of the Committee for the ensuing year, being the Four Non-Area Representatives from the two counties

County Membership TBA Woman & Girls **TBA** 

Age Grade Nick Elbourne Wimborne RFC Diversity and Inclusion Keturah Watts **Devizes RFC** 

> Result of the vote Yes - 29 No - 1

To elect the Deputy President for the ensuring year, being

Sean Macey Corsham RFC

> Result of the vote Yes - 30 No - 0

Plus, to confirm the appointment of following Sub-committee Chairs

Chair of Governance Christchurch RFC Donovan Lynaghan Joint Chairs of Club Support Alan Ottaway Jon Monaghan Weymouth & Portland RFC Sean Macey Community Rugby Corsham RFC

North Dorset RFC Chair of Representative Michael Bamsey

> Result of the vote Yes - 30 No - 0

g) The following Members of the Committee will be Co-opted on to the Committee at the next Committee meeting on Tuesday 2<sup>nd</sup> August 2022 – (Date to be Confirmed)

Denis Nolan > Referee's Representative Safeguarding Representative Julie Fisher Bournemouth RFC Executive Chair Chris Burton

7. To admit any new Members and/or elect any new Vice-Presidents or Life Members.

#### Clive Drake

# Honorary Life Vice Presidents Of The Dorset & Wilts RFU

8. To consider a resolution disapplying the provisions of Co-operative and Community Benefit Societies Act, 2014, relating to the obligation to appoint Auditors

Result of the vote

Yes - 30

No - 0

9. To consider any other motion or business that has been submitted in writing to County Secretary by Saturday 30th April 2022, duly proposed by one Member and seconded by another Member.

#### None

10. To hear any other relevant matter for the consideration of the Committee during the ensuing year (details of which must have been submitted in writing to County Secretary not less than 48 hours before the time for which the AGM has been convened) but on which no voting shall be allowed.

#### None

11. Announcement of annual and other awards.

# The Bob Stock Trophy

The Referee Society

This year's recipient is Wimborne RFC

# The Bowden/Wildash Trophy

Willie Wildash

This year's recipient is Ray Stephens from Puddletown RFC

# The D&W RFU Volunteer Recognition Nominations are

Tilly Foster
Caryn Smith
Gordon Horsley

Leonard (Nobby) Clarke Tom Davis-Richings Nikki Davis-Richings

Bryony Solan Raymond Graves Donovan Lynaghan

Daniel Lloyd

Dan Gower
Claire Carlton
Jim Wooley
Mike Rideout
Holly Burns
Tony Foster
Alan Hill
Gareth Watts
Vicky Warren
Caroline Durston

Oakmeadians RFC Oakmeadians RFC Oakmeadians RFC

Weymouth & Portland RFC

Blandford RFC Blandford RFC Cricklade RFC Christchurch RFC

Swanage & Wareham RFC

Christchurch RFC Corsham RFC

Swanage & Wareham RFC Swanage & Wareham RFC Swanage & Wareham RFC

Bournemouth RFC Bournemouth RFC Bournemouth RFC Bournemouth RFC Bournemouth RFC Sherborne RFC



# DORSET & WILTS, RUGBY FOOTBALL UNION LTD

#### FIRST CALLING NOTICE

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Dorset & Wilts. RFU Ltd will be held by Salisbury RFC Castle Rd Salisbury SP1 3SA at 7:30 p.m. on Wednesday, 20<sup>th</sup> July 2022.

Please note this may be subject to change, due to the current situation relating to the Covid-19 (Coronavirus) outbreak.

# **PROPOSED AGENDA**

- 1. To note attendance and any apologies
- 2. To ratify the decisions taken at the AGM's held in 2020 and 2021 by electronic means.
- 3. To consider and approve (with or without amendments) the minutes of the previous AGM
- 4. To receive and approve reports from the General Secretary and on behalf of the D&W Committee about the affairs of the Constituent Body since the previous AGM
- 5. To receive the Treasurer's Report and approve a financial statement for the preceding financial year.
- 6. To elect the other Officers for the coming year, including:
  - President.
  - Immediate Past President.
  - General Secretary.
  - > Treasurer.

Voting to be carried out by electronic means prior to the AGM.

The results of this vote will be declared during the AGM.

7. To elect Members of the Committee for the ensuing year, being:

Five Area Representatives from the two counties

Huddles

Four Non-Area Representatives

- County Membership Portfolio Manager.
- Woman & Girls Portfolio Manager.
- Age Grade Portfolio Manager.
- > Diversity and Inclusion Portfolio Manager.

Voting to be carried out by electronic means prior to the AGM.

The results of this vote will be declared during the AGM.

To elect the Deputy President for the ensuring year, being

Voting to be carried out by electronic means prior to the AGM.

The results of this vote will be declared during the AGM.

Plus, the following Members of the Committee will be Co-opted for the ensuing year at the next Full Committee meeting on Tuesday 2nd August 2022, being – (Date to be Confirmed)

- Chair of the Referees Society.
- Chair of the Management Board.
- Safeguarding Representative.

Plus, to elect the following Sub-committee Chairs

- Governance
- > The Joint Chair of Club Support
- Representative Rugby
- Community Rugby

Voting to be carried out by electronic means prior to the AGM.

The results of this vote will be declared during the AGM.

- 8. To admit any new Members and/or elect any new Vice-Presidents or Life Members.
- 9. To consider a resolution disapplying the provisions of Co-operative and Community Benefit Societies Act, 2014, relating to the obligation to appoint Auditors

Voting to be carried out by electronic means prior to the AGM.

The results of this vote will be declared during the AGM.

- 10. To consider any other motion or business that has been submitted in writing to County Secertary by duly proposed by one Member and seconded by another Member.
- 11. To hear any other relevant matter for the consideration of the Committee during the ensuing year (details of which must have been submitted in writing to County Secretary not less than 48 hours before the time for which the AGM has been convened) but on which no voting shall be allowed.
- 12. Announcement of annual and other awards.

Dated: Wednesday 16<sup>th</sup> March 2022 [Please see the Notes herewith]

**Gerald Burden General Secretary** 

# NOTES TO CALLING NOTICE AND PROPOSED AGENDA

- 1. Following incorporation of Dorset & Wilts. RFU Ltd as a registered society under the Co-operative and Community Benefit Societies Act, 2014, the AGM has to be conducted in accordance with the Constitution, which means that
- (a) Nominations for the election of Officers and other Committee members (which must have the consent of the nominee) have to be sent in writing so as to reach County Secretary by 30 April:
- (b) Proposals for additions or alterations to the Constitution (which must be proposed by one Member<sup>1</sup> and seconded by another Member) have to be sent in writing so as to reach County Secretary by 30 April;
- (c) Under the Regulations duly passed since the 2007 AGM, details of any other relevant matter for the consideration of the Committee during the ensuing year must be submitted in writing to County Secretary beforehand and not less than 48 hours before the time for which the AGM has been convened.
- 2. The provisions of the Co-operative and Community Benefit Societies Act, 2014 would oblige us to appoint qualified auditors (which would represent an inordinate expense for us) each year; but the Act also allows for this requirement to be dispensed with in the following circumstances: -
  - (a) Where the assets and turnover of the organisation are below certain levels<sup>2</sup>;
  - (b) Where the Constitution so allows (which ours does) and;
  - (c) Where the appropriate Resolution is passed at the AGM (provided that less than 20% of votes at the AGM are cast against the resolution and that less than 10% of the membership votes against the resolution.

Please contact me if you should have any queries.

Gerald Burden General Secretary

<sup>&</sup>lt;sup>1</sup> Being: a duly elected Officer or Committee member; the RFU Representative; each affiliated Club

<sup>&</sup>lt;sup>2</sup> Currently set at: assets of less than £2.8m; and turnover of less than £5.6m for the year

#### Nominations for Flection at AGM 2022

Nominations for Election at AGM 2022				
<b>The Officers</b> who, by reason of their office, are automatically on every committee or sub-committee	<u>Explanatory Note</u> — Under Rule 12.1 of D&W's Constitution the Officers of the Constituent Body shall be: -			
President	Michael Moysey [Wimborne]			
Secretary	Gerald Burden [Independent]			
Treasurer	Alison Hunter [Weymouth & Portland]			
Immediate Past President	Stuart Murrow [Chippenham]			
and the Committee which is known as the D&W Council	<u>Explanatory Note</u> — Under Rule 13 the Committee (i.e. the D&W Council) shall consist of The Officers - so, the above - plus 7 (or more, but not exceeding 20) other elected members; and D&W has previously resolved that these should include: -			
	Jane Hart [Oakmeadians]			
	Ed Taylor [Dorchester]			
Five Area Representatives	Alistair Morrison [Trowbridge]			
	Dave Wookey [Amesbury]			
	Stuart Murrow [Chippenham]			
Four Non-Area Representatives				
County Membership	ТВА			
Woman & Girls	Davis Stirling (to be Co-opted at the next Council meeting)			
Age Grade	Nick Elbourne [Wimborne]			
Diversity and Inclusion	Keturah Watts [Devizes]			
* <u>Explanatory Note</u> – The D&W Committe	te has the power to co-opt, so those candidates who are not elected			
under Rule 13 may still be co-opted, subject to	o Rule 11.2			
h) plus, the following: - Who be co-opted o (Date to be Confirmed)	n to Committee at the next Committee meeting on Tuesday 2 <sup>nd</sup> August 2022			

**RFU Representative** [elected separately last | **John Constable** [Swanage & Wareham]

year for a three-year term of office]

Deputy President Sean Macey [Corsham]

Executive Committee Chair Chris Burton

Executive Committee Member TBA

Safeguarding Representative Julie Fisher [Bournemouth]

Referee's Representative Denis Nolan

To confirm the appointment of following Sub-committee Chairs

Chair of Club Support Alan Ottaway [Independent]

Governance Donovan Lynaghan [Christchurch]

Committee Rugby Sean Macey [Corsham]

Representative Rugby Michael Bamsey [North Dorset]

# **REPORTS**

# **RFU Council Member**

Having completed my first year as your RFU Council Representative, firstly I would like to congratulate everyone involved in our game for their efforts in getting so much rugby played during the season, despite the cloud of Covid constantly hovering over us. This applies to everyone in all aspects of the game, plus all the hard-working referees, volunteers, team managers, coaches, and parents within our clubs.

I think most clubs, not only in D&W but around the whole Country have noticed changes in the availability of players that has, at times, made it difficult to get teams on the field. Covid has resulted in many looking differently at how much time they give to rugby. This has resulted in clubs finding they need more players than before to field a team. Work and family commitments have often come ahead of playing rugby and, as we move forward, we must all accept this change and try to adapt the rugby we offer to meet the changing needs of players and volunteers alike.

During the season, sadly with Covid still around it has not been possible to visit as many clubs as I would have wished but I hope that, as we get more used to living with the after-effects of the pandemic, that there will be more opportunity to visit our member clubs during the coming season. To those clubs I did visit, thank you for the warm welcome given to myself and those who joined me. Looking forward, if we do visit your club, it is to provide help and any guidance that the club might need but also to see how the club is getting on. Face to face conversations are so much better than talking via Zoom calls.

Talking of Zoom calls, can I encourage all our clubs to make sure that you attend your cluster meetings. These are important meetings to share what is going well, problems clubs might have or have had and what has worked well/not worked in trying to overcome these problems, we need to mix our meetings between these remote ones and face-to face meetings, especially in the current climate.

During the season, I have shared with the club's key officers what is referred to as the 'Middlesex notes' these are the notes put together by the Middlesex Council Reps and are used by many as a way of sharing the main points from Council meetings. I hope to continue to share these during the coming season. I have sat in on several RFU Sub-Committee meetings as part of my induction process and I have now been formally assigned for the coming season to the Adult

# Competition Management Sub-committee.

Looking forward to the coming season, in the Adult Male game we have the biggest change for many years following the Future Competition Structure review with the reorganisation of the leagues. The flattening of the league structure will no doubt take a little time to settle. Built into the process is a 3 yearly review although at more local level we do have the chance to review year on year. I hope that we can work with our neighbouring CBs to try to continue to work towards reducing travel time, to help ensure player availability stays as strong as possible. In the Adult Female game, the leagues are more difficult to balance, not only with numbers in the leagues but also travel distance/time. Again, this is an area that will no doubt be continually monitored and hopefully over time will see improvements. In the Girls Age grade, we have the change in Age bands that comes into effect this season. Girls' rugby will grow but to help build numbers the move to Cluster based teams playing fixtures has to be a good starting point, there are very few clubs who will have enough players for a team.

For all our games we need referees, they too are volunteers and deserve respect for everyone. Match official abuse has seen a rise over the last season, and this must end, if not we will no longer have the referees willing to give up their time to enable matches to take place.

The one common issue across all aspects of the game will be the impact of the current cost of living crisis. To our clubs I ask, please think about those in your club, the players, age grade players, parents who drive them around and the volunteers- with everyone likely to feel the pinch, please be flexible in what you ask of them. We do not want to lose people from our game. We do not want to have less games. So please, keep the dialogue going and lets all work together to get rugby played.

Finally – if you have any questions, issues, or thoughts about our game, then please do get in touch. I am here to provide whatever assistance I can and will always be happy to talk things through.

John Constable D&W RFU Council Member.

# **Management Board**

The Covid pandemic throughout 2020/2021 generated a need for Management Board to:

- 1. manage the needs of clubs in circumstances of uncertain but instant and unprecedented change
- 2. start to plan for the sustainability of clubs and the CB in a reformed rugby environment where the RFU are no longer recognisable as the support partner of previous years

(MB AGM Report 2021)

Throughout 2022/2023 Management Board (MB) have continued the pursuit of these needs whilst simultaneously pursuing initiatives that support the Dorset & Wilts RFU strategic goals, all of which are directly linked to ensuring the sustainability of our clubs.

# **Developing and supporting the D&W Infra-structure:**

2021/2022 has seen the introduction of a changed management structure for Dorset & Wilts RFU with constitutional responsibilities and accountabilities clearly defined and streamlined towards efficiency and operational effectiveness. The formal linking of the D&W Huddles to Council brings the interests of our clubs firmly into the decision-making process, and the Huddles are fast becoming a key part of rugby sustenance and development in D&W.

The development of the management structure, including Huddles, is a dynamic process and there is still much to do to optimise all parts of the whole. The direction of this work will continue to be a key part of the work of MB throughout 2022/2023.

# Support of D&W Strategic Goals

In the past year MD has supported Council and the RFU in the management of several RFU 'recovery' funding streams and issues around some clubs' Facility needs. This is an ongoing, routine activity alongside other issues, such as Finance and budgetary control, the recruitment of D&W posts, and the management of core functions such as Competitions, Representative Rugby, Safeguarding, Women and Girls, Age Grade Rugby, Discipline, Rugby Safe and general club support.

In the pursuit of effectiveness and efficiency, MB has commissioned reports into:

- Representative Rugby ongoing
- Safeguarding Provision in D&W completed, to be published
- Centralised location for Representative Rugby ongoing
- CB coaching development provision recently commenced

# **Current Initiatives supporting Strategic Goals:**

- Development of the men's adult playing matrix
- Completion of a male and female Representative Rugby programme
- Formulation of the Girls U18 Huddle based playing opportunities
- Implementation of the England Rugby Girls U16 ERDPP
- Walking rugby/touch initiative managed by huddles
- Resurrected the Women and Girls Forum
- Opened discussions with Bath RFC Community Dept in order to establish mutual guidelines and parameters for Premier League Club supporting activities in respect of clubs, age grade boy's rugby and Women and Girls' rugby.

# <u>Imminent Initiatives supporting Strategic Goals:</u>

Introducing\_initiatives to recruit, retain and reintroduce adult males to rugby Introducing measures to further incorporate Representative Rugby into the recruitment, retention and transition of male and female players at club level. Implement recommendations of reports above Inculcate RugbySafe into club culture

**Chris Burton - Chair** 

# **Community Rugby**

It seemed like an eternity, but September 2021 saw a return to league rugby and a format of the game that we were all familiar with. The challenges that the COVID pandemic brought to our clubs were met with head on vigour and it was pleasing to see that we didn't lose any clubs in this period. The most testing issues that would transpire during the course of the season were the change in the habits of players due to an effective 18-month layoff, add to this a degree of uncertainty as winter approached and the resurgence of the virus causing games to be postponed at short notice under the RFU COVID regulations. Despite these difficulties there was a successful conclusion to the leagues and our Cup Competitions.

I would like to thank the members of the D&W Competitions Committee who facilitated our Cups and played an instrumental part in how our leagues look under the RFU restructure for the 2022/23 season. I would particularly mention Clive Drake whose knowledge and expertise in drafting our deregulations is going to be sorely missed after stepping down at the end of the season.

As mentioned, the season had its challenges, but they were overcome, and I will provide details of leagues and how they look in the 22/23 season, Cups, and Merit Tables below.

### Leagues

Levels 5 – 7: The RFU restructure sees an increase in the number of teams playing at L6, this is designed to flatten the pyramid and reduce the travelling burden. As a result of this the only official movement of clubs was upward. Relegation, unless requested, would not be invoked.

This has seen Bournemouth and RWB remaining at L5 in the newly named Regional 1 South Central, indeed they start next season playing each other!

Devizes, Salisbury, and Swindon all move up to L6 and play in Regional 2 South Central. Chippenham and Trowbridge move to Regional 2 Severn and are playing clubs based predominantly in Gloucestershire. Sherborne have moved to Regional 2 South West and have perhaps the biggest travel challenges, having to go to Cornwall.

The L7 leagues involving our clubs, formally known as Southern Counties South/North has seen the biggest changes of personnel. The previous ceiling of L8 for 2<sup>nd</sup> XV's has been removed. North Dorset, Blandford, Trowbridge II, RWB II along from Frome II have all moved from the D&W L8 leagues to Counties 1 Southern South. SCOB have moved eastwards and play in Counties 1 Southern North.

Levels 8 – 9: We had previously split our L9 leagues into 3, North, Central and South and the restructure has allowed us to do the same at L8. The sole purpose in doing this is the reduction of travel time/distance. The 3 L8 leagues, Counties 2 DW North/Central/South, all consist of 9 teams with a resultant 16 games each. It is hoped that the lower number of fixtures combined with less travelling will translate into more games being competitively fulfilled.

Counties 3 DW North/Central both have 7 teams in with each playing each other 3 times, 18 games in total. With Christchurch RFC taking the decision to pull out of our leagues in favour of the Hampshire Merit tables, Counties 3 DW South now only has 6 teams. Consultation with those clubs regarding number of games to be played was unanimously voted in favour of remaining at playing each other 3 times, therefore 15 games.

League Winners 2021-22: Starting with Southern Counties South (apologies for the cross referencing of league names!) congratulations to Devizes (Salisbury and Swindon also promoted). DW1N; Frome II champions (Trowbridge II and RWB II also promoted). DW1S; North Dorset champions (Blandford promoted). DW2N; Pewsey Vale champions (Devizes II promoted). DW2C; Wheatsheaf CC champions (Amesbury and BoA promoted). DW2S; Lytchett Minster champions.

# **Cup Competitions**

Although at times it looked as if it wouldn't be possible, we managed to conclude all of our Cup competitions as detailed in the table below. The 2<sup>nd</sup> XV Shield competition was voided by the Competitions Committee as neither of the 2 finalists had played a competitive game in the process of getting to the final. For the integrity of the competition, it was decided to void it.

Thanks to both Chris Jones and Mike Moysey as competition administrators for all their hard work in successfully delivering this season's competitions.

Competition	Winners	Runners up	Final Date - Venue	
1 <sup>st</sup> XV Cup	Wimborne RFC	Salisbury RFC	30/04/2022	Swanage & Wareham RFC
1 <sup>st</sup> XV Vase	North Dorset RFC	East Dorset Dockers RFC	23/04/2022	Blandford RFC
1 <sup>st</sup> XV Plate	Pewsey Vale RFC	Lytchett Minster RFC	23/04/2022	Pewsey Vale RFC
2 <sup>nd</sup> XV Cup	Bournemouth RFC	Chippenham RFC	23/04/2022	Warminster RFC
2 <sup>nd</sup> XV Shield	Void			
3 <sup>rd</sup> XV Cup	Bournemouth RFC	Royal Wootton Bassett RFC	23/04/2022	Warminster RFC

The 2022/23 season will see the introduction of a National Cup Competition for 1<sup>st</sup> XV's. Clubs will be invited to enter in January. As a result of this next season's competitions and their format is currently being worked on by the committee with the full hope and intention of continuing D&W Cups.

# Friendly Matrix

John Constable has once again steered the Dorset friendly matrix through the season, ensuring that as many players as possible get the opportunity to play rugby for those teams sitting outside of the league structure. John is keen for this initiative to continue in 2022/23 and Pete Jacobs has begun the process of heading up a similar system in Wiltshire.

# **Tribute TOTM Awards**

Tribute (St Austell Brewery) will continue their sponsorship of the leagues in the South-West next season, and I encourage all clubs to include the Tribute logo or name in their social media posts as a means of acknowledging their support.

Part of the sponsorship package involves D&W selecting a Team of The Month (TOTM). It is pleasing to note that D&W are held as an exemplar in South-West in our speed of delivery and social media promotion of these awards. Thanks to Gerald Burden for his work on our social media platforms.

The winners in 2021/22 were as follows:

September: Sherborne RFC
October: Devizes RFC
November: Pewsey Vale RFC

December: Calne RFC

January: North Dorset RFC February: Colerne RFC March: Warminster RFC April: Minety RFC

Sean Macey - Community Rugby Lead

# **Age Grade Competitions**

Competitions were run for age grades from Under 12 through to Under 18 (Colts). Encouragingly entry levels were very similar to pre-pandemic with the game recovering more rapidly at the younger age grades. Although teams in the older age grades appeared to have adequate squads there were more issues surrounding competing commitments both within and outside Rugby which affected availability. All but three teams completed their programmes and while there were a few walkovers the vast majority of games were played.

This was helped by the willingness of most Clubs to take advantage of the flexibility of the Rules and Guidance and to follow the Play On principles. Nearly all the games were played in a good spirit and given that we were emerging from the pandemic with playing rules changing midseason the standard remained remarkably high.

We would particularly like to thank Melksham RFC for allowing us the use, free of charge, of their excellent facilities for the tournaments that completed the Under 12 and Under 13 events and to Salisbury for hosting similarly the Under 18 Premiership Cup Final. It was a pleasure to welcome Cricklade into the programme for the first time for a while.

We are offering a similar suite of Competitions in 2022/23 and entries are again strong with Amesbury entering for the first time.

# **DPP and Under 15 & Under 16 Representative Rugby**

Relations with the ERDPP run by Bath Rugby have continued to develop well and Regional Player Pathway Group meetings have been very productive allowing us to draw up a balanced Age Grade Playing Calendar dovetailing the needs of Bath Rugby Academy and the DPP, Bath Rugby Community Department, the Schools and our own Competitions.

All Under 15 and Under 16 Representative Rugby is now drawn from the DPP although it is still branded to the CBs so that for the Bath Rugby DPP some are badged to Dorset & Wilts and some to Somerset depending on which DPP centres they attend. The format is usually festivals with the DPP run by another Premiership Club. Some of our Club coaches also coach in the DPP and Lee Murgatroyd who used to manage D&W teams at this level now manages the festivals for Bath Rugby. This means that the links remain strong and Bath Rugby are committed to encouraging and supporting the transition of players who are not in the Academy programme at Under 17 into CB Rugby.

The first entry into the DPP is now late in the Under 14 season. Both the Bath Rugby Academy and the Bath Rugby Community Department will be running Club Tournaments during the season. Those run by the Academy will be open to all while those run by the Community Department will be open to those Clubs who become Affiliates. The majority of our Clubs are already involved in the Affiliate Programme which ran as a pilot this season. these tournaments will give an additional opportunity for Talent ID over and above the existing DPP trials. Bath Rugby keep us abreast of their plans through informal contact and more formally through the RPPG which ensures the activities do not clash.

# **Schools**

Janet Edwards, the Hon Sec of the County Schools Union keeps us informed of what is going on in the Schools and we also liaise through the RPPG to avoid clashes.

Both ourselves and the Schools are keen to re-energise the focus on links between Clubs and Schools and we will be conducting another survey to understand how the picture looks post-pandemic and then discussing how this might be improved as we still seek to fill the gap left by the loss of the excellent work of the RFU CRCs.

# **Other Developments**

Much of the direct support we give to Clubs comes through the Age Grade Competitions and so tends to be focused on the Midi and Youth age grades from Under 12 upwards. We feel it is

important to give more attention to the Mini age grades from Under 11 downwards, As a first step we have set up a WhatsApp Group for the lead coaches and managers of each age grade from Under 6 to Under 11 with the intention of improving communication (including ahead of festivals and friendly fixtures for Under 7 upwards) and sharing good practice. As an example, we have discovered that there have been some significantly different applications of the age grade playing rules so there will be an opportunity to discuss more consistent and importantly correct interpretations with help from the RFU Coach Developers when necessary.

#### Volunteers

As ever we are looking for more volunteers.

We have a particular need for a Chair for the Dorset Youth Forum and a Secretary for the Wiltshire Youth Forum to help us reinvigorate these bodies.

At the moment some of our Competition Managers are running more than one Age Grade and so extra help would be valuable.

More help would also allow us to move forward more quickly on our work with Club School Links and with supporting the Mini Age Grades.

# **Representative Rugby**

Date:	23 Jun 22			
Reportee:	Michael Bamsey			
Previous month's activity:	See below, rolling report			
Current Budget update:	> U17/ U18 – Complete			
Breakdown below	➤ U20 – Complete			
	➤ Men's XV – Complete			
	➤ Women's XV – Complete			
N/A	U18 – Complete, U17 programme complete.			
	➤ U20 – Season Complete			
	➢ Women's XV – Season Complete			
	Men's XV – Season Complete			
Detail	<u>U17/ U18</u>			
	Team manager – Lee Murgatroyd			
	▶ Lead – Kevin Dobie			
	Forwards – Murray Mcleod-Jones			
	> Backs – Marc Ewart			

- ➤ Mon 29<sup>th</sup> Nov Trial at Salisbury RFC
- > Sun 5<sup>th</sup> Dec Trial game v Berkshire in Hartbury
  - o Lost 4 tries to 2
- ➤ Sat 8<sup>th</sup> Jan Trg session Chippenham
- > Sun 9<sup>th</sup> Jan Trial Game v Cornwall in Hartbury
  - Won 9 tries to 2
- ➤ 11 x players into SW trials, 8x selected to play.
- ➤ U17 Trial had 60 x players in April
- > Sun 8<sup>th</sup> May trial game against Berkshire
  - o Won 34-13
- ➤ Sun 15<sup>th</sup> May trial game against Devon
  - o Lost 47-7

# **U20**

U20 trial to be in Oct 2022 in a spare WE to allow a North v South Dorset v Wiltshire fixture to take place.

- > Team Manager Needs recruiting
- Lead Coach Martyn Peel
- Forwards Coach Kevin Moggridge
- Back Coach Josh Ovey
- ➤ Sun 16<sup>th</sup> Jan Trial at Warminster RFC at 1500
- > Sun 23<sup>rd</sup> Jan Friendly v Berkshire has been cancelled
- ➤ Sun 30<sup>th</sup> Jan Trg session 1400 at Warminster (venue TBC)
- ➤ Sun 6<sup>th</sup> Feb Game v Cornwall 1300 KO at Dorchester
  - o Lost 7-64
- ➤ Sun 27<sup>th</sup> Feb game against Devon away.
  - o Lost 26-3

0

# **Senior Women**

> Team Manager – Needs recruiting

- ➤ Lead Coach Ben Pocock
- Forwards Coach Needs recruiting
- Back Coach Aimi-May Daliyn
- Physio Rhianne Groom
- Sun 8 May game against Cornwall
  - o Lost 30-15
- > Sun 15 May game against Somerset
  - o Lost 10-41
- > Sun 22 May game against Middlesex
  - o Lost 5-37

#### **Senior Men**

- ➤ Team Manager Dan Draper
- Lead Coach Don Parsons
- ➤ Forwards Coach Alan Low
- Back Coach Terry Gilmore
- Physio Ian Langdon
- > Sat 7<sup>th</sup> May game against Eastern Counties
  - o Won 34-8
- > Sat 14<sup>th</sup> May game against Somerset
  - o Lost 19-33
- Sat 21<sup>st</sup> May game against Essex
  - o Won 56-12

# 4. Women & Girls – No report filed

# **GOVERNANCE**

It has been great to see so many clubs bounce back to normality following the time out due to the global pandemic. The past season presented a number of challenges from a governance perspective, but ultimately a great opportunity to learn and guide going forward. We're delighted to have brought Jacquie Streener and Jared Budnarowski on board to lead the RugbySafe section and look forward to this rapidly progressing for next season, ensuring a closer link up with Safeguarding to better support and guide our clubs.

A large number of Play it Safe courses have been delivered throughout D&W, well done to the safeguarding team in making this possible. The review into the safeguarding provision in D&W will shortly be made available following the response from clubs, thank you to everyone who has contributed toward this. Our messages and support will be clear and underpinning it all will be a particular focus on diversity and inclusion, ensuring that everything we do is for the benefit of everyone.

The intention is that moving into the new season all our clubs are well informed, well prepared and completely confident in raising any queries. While everyone involved in governance is aligned to make this happen, we do require accurate details registered in GMS from all clubs and that information that is requested to be circulated is done so. Communication and consistency is key and we look forward to getting started for 2022/2023. Thank you and I look forward to working closely with you all moving forward.

Donovan Lynaghan - Chair

# Age Grade Affiliation on Game Management System (GMS)

Clubs are reminded that all age grade players were un-affiliated on 1 July (this is an annual occurrence to ensure accuracy of playing numbers in clubs.

All parents will have received an email from the system advising how to re-affiliate it is a simple and quick system allowing data to be checked and corrected annually.

Clubs are reminded that new players need affiliating by the parent and that clubs need to approve that affiliation - a Age Grade registrar task). Last season some clubs did not complete this which means that the players are not permitted to play games for the club under regulation 15.

CBs are notified of pending affiliations per club, and I do contact the clubs concerned - unfortunately last season the worst offender did not respond to my mail so had a lot of players sat at pending an therefore could have been in breach of regulation

D&W has 2 RFU GMS trainers, Myself and Gemma Buchannan (Bournemouth) If clubs require some training - currently on the basic GMS and AG Affiliation only, then please contact the RFU SW staff as we are tasked via our CBVM (Scott Sturdy)

**Dave Wookey** 

# Disciplinary Panel

Firstly, I would like to thank all the panel members and the clubs involved in this year's hearings for their support, without you all working together this would been an impossible task to manage.

The Disciplinary Panel received a total of 80 cases this year. Full details attached below.

- > 59 Proven
- > 7 Not Proven
- > 12 passed to other CBs
- 2 Non engagement

For Case List Breakdown see attached at the end of this report.

**Gerald Burden** 

# **AREA REPERSENTATIVES**

Date:	30 June 2022			
Reportee:	David Wookey – Lead area rep			
Annual activity:	East Dorset – 4 meetings held by Zoom, poor attendance with only 4 clubs attending 1 meeting and only 1 club actively involving themselves in the work West Dorset – 4 meetings held over the season with good club attendance North Wiltshire – 2 meetings held only a few clubs attended, but those that did were fully involved Mid Wiltshire – 3 meetings held via Zoom partial attendance my clubs South Wiltshire – 4 Meetings held (3 by Zoom, 1 as Hybrid). Full attendance by all 6 clubs			
General Points by area	<ul> <li>Priority for all was recovery from the Covid restrictions preventing rugby and causing financial shortfalls plus difficulty in player numbers returning in all aspects of the game</li> <li>Age Grade has returned strong in most clubs although some ages have seen lower numbers.</li> <li>Playing quality this year has in general been good and clubs and area reps reported numbers of players being selected for CB, region, Premiership and National squads</li> <li>Some clubs seem not to want to be involved in the huddle meetings, this is something we need to adres.</li> </ul>			
Club development requirements:	<ul> <li>All groups expressed a need for some form of development by clubs, often in aspects of the game not always covered, all groups W&amp;G aspects still need development which the CB is addressing at age grade and senior level as a result of feedback. Walking Rugby development within the CB has grown and the CB is now offering incentives for clubs to generate Walking Rugby.</li> <li>Training requirements for Coaches, match officials and ancillary cover has been addressed with RFU local staff and Ref Society</li> </ul>			
Problem issues raised:	<ul> <li>One area has stated that GMS problems exist, but no request for training has come from those clubs – All clubs are reminded this is available from CB now and RFU in the near future</li> <li>Keeping clubs involved in some areas seems to be an issue.</li> </ul>			
Changes/improvements for next season	<ul> <li>During the season a review of the are reps work was undertaken and as a result specific agenda</li> </ul>			

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Annual activity:	items are asked to be covered by all groups in addition to local issues. To even out clubs or place clubs within specific interest groups a couple of clubs have been moved to different groups. This should lead to a more centralised approach and lead to all clubs being able to feedback on same issues allowing a better use of CB facilities to support clubs.  • Face to Face meetings during autumn and spring seem to be a good plan as the "off meeting" networking is important for clubs. Mid Winter, Zoom could be a saviour so travel is kept to a safe minimum  East Dorset – 4 meetings held by Zoom, poor attendance with only 4 clubs attending 1 meeting and only 1 club actively involving themselves in the work West Dorset – 4 meetings held over the season with good club attendance  North Wiltshire – 2 meetings held only a few clubs attended, but those that did were fully involved
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# **Dave Wookey**

# **CLUB SUPPORT COMMITTEE**

# **Facilities**

Currently there are limited opportunities available for external funding, but with the aid of the RFU South-West Facilities Team, we are only too willing to discuss your clubs' requirements.

Currently all six clubs that applied for an RFU/Sport England Covid loan are progressing in the selection process.

# **Rugby Focus Weekend**

Following the cancelation of the NatWest weekend, the D&W introduced a series of Grants called the Rugby Focus Weekend.

In total there was 11 grants available (Three x £1,000.00 and Eight x £500.00), four clubs applied for one of these Grants and Three clubs received a Grant of £1,000.00 each).

The unused Grants will be carried forward until next year Rugby Focus Weekend. Subject to the approval of the D&W RFU Council additional funding will be made available.

# **Club Development Grants**

This year the D&W RFU had Twelve Club Development Grants available of £500.00 each. There were no applications received for these Grants this year.

These unused Grants will be carried forward until next year.

# **First Aid Courses**

This year the D&W agreed to part fund 160 First Aid Courses in readiness for next seasons requirement, the take up of this funding was poor with many clubs registering an interest but failing to follow up their request for support.

The remaining funding will be carried forward until next year and increased to provide part funding for 150 First Aid Courses. (The additional funding is subject to the approval of the D&W RFU Council).

# **Risk Assessment Bursary**

There will also be Eight x £400.00 Risk Assessment Bursary available during August 2022. These are jointly funded by the RFU and the D&WRFU.

For more details on all these schemes please contact your Area Representative or any member of the D&W RFU Management.

# Volunteer Report

Dorset & Wilts clubs have nominated a total of twenty-one Volunteers in this year's RFU Honda Volunteer Recognition. All have been invited to the AGM for presentation of certificates and stash. We will provide a buffet prior to the AGM at Salisbury for volunteers from this year and past years where we have not been able to hold presentations. This is still lower than pre covid times and again reflects the difficulties clubs have had in recruiting and retaining volunteers.

This said it is important that we continue to use the scheme to recognise our volunteers. The RFU also changed the way in which nominations are made, again as last year I suggest that this is also a factor in such a low number of nominations.

Honda Volunteer Recognition – Dorset & Wilts RFU have returned our nominations for consideration in the National Awards with Claire Carlton, Swanage & Wareham RFC (Unsung Hero) and Gordon Horsley, Oakmeadians RFC (Game for All) receiving the nominations for the national awards later in the year. We wish them luck in the National awards.

Succession Planning – Dorset & Wilts RFU has halted the succession planning process while a review of the structure takes place. We hope that clubs and volunteers to put themselves forward for CB positions in all departments. The opportunities are there so please make contact for further information.

Youth Leadership Academy – Dorset & Wilts RFU had developed its own Youth Leadership Academy which has now completed its second programme via Zoom. Sadly, we have not had the take up we had liked but are pleased to say that eight people have now completed the programme, three from group one and five from group two. In both numbers agreeing to start were good i.e., sixteen in group two but only five committed to the programme and have completed. They have been supported and encouraged to apply for the recently advertised RFU Youth Council positions with one in particular showing interest.

The number of candidates was small, but this enabled us to develop and individualise the sessions and will going forward allow us to provide more places for a lot less money. By doing the programme ourselves we are able to focus on our clubs needs as well as the individuals engaging with the programme. We hope that the programme will re start in the New Year when more people are able to participate and support the delivery of the programme.

The candidates have been invited to the AGM for presentation of stash and introduction to CB operations. As per the last year it is intended to provide them with a branded polo shirt, trophy, and other stash from stocks.

The programme has been delivered on Zoom with lots of guest speakers to cover the rugby landscape, Safeguarding, Discipline, Finance, Referee Society. Jon would like to thank everyone who has supported the Academy and has made it a useful and supportive event for the youth of Dorset & Wilts.

I have been giving my current position within the CB a lot of thought following a change of employment and changes to my family commitments. I don't feel that I am able to continue to commit the required time to the roles and have felt for a while that I have not been doing justice to the tasks. I have therefore had to make the difficult decision to step down. I hope that this gives someone the opportunity to take on the positions and give more than I have recently been able to.

Alan Ottaway and Jon Monaghan Joint Chairs of Club Support

# **CALLING NOTICE**

NOTICE IS HEREBY GIVEN that the 2022 – 2023 Annual General Meeting of Dorset & Wilts. RFU Limited will be held at the Salisbury Rugby Football Club on Wednesday, 19<sup>th</sup> July 2023, at 7:30 p.m.



Working Together to Grow Rugby in Dorset and Wiltshire

www.dwrugby.co.uk

Date	Club	Name	Charge	Outcome	Sanction
21/08/2021			9.11	Passed to Somerset RFU	
	Dordhester				
	Dordhester Ch. A	Club	5.12	December Comment DD I	
25/09/2021 25/09/2021		Chris McAlonan	9.12 & 5.12	Passed to Cornwall RFU Proven	4 match ban
	Trowbridge	CHIIS III GAIDHAII	9.12	Not proven	Tildibil ball
26/09/2021	Lytchett Minster	Jordan Andrews	9.13	Proven	3 match ban
	Bradford on Avon				
	Bradford on Avon	OL-I-	5.40	D	02.000.00.5 0
30/09/2021 02/10/2021		Club John Bramwell	5.12 9.27	Proven Proven	£2,000.00 fine - Suspended for 3 yrs 1 match ban
09/10/2021		Nial Taylor	9.12	Proven	8 match ban
09/10/2021	Melksham	Jack Tunney	9.13	Proven	3 match ban
13/10/2021	Bishop Wordsworth's School				
	Trowbridge	Paul Tuinasakea	9.28	Proven	28 playing week ban
17/10/2021	Trowbridge M/sleet	Club	5.12		Formal warning
	Bournemouth Uni	Christopher Read	9.12	Proven	3 match ban
	Swind on COB		9.12	Not Proven	
	Dordhester RFC	Andy Dowell	9.13	Proven	3 match ban
23/10/2021		IZ-34 B - II	9.28	Passed to Berkshire RFU	4
23/10/2021	Caine Crewkerne	Keith Bradley Citing	9.27	Proven Passed to Somerset RFU	1 match ban
	Combe Down	orang	9.12	Passed to Somerset RFU	
30/10/2021		Matt Knight	9.12	Proven	3 match ban
06/11/2021	Bridport		9.28	Not proven	Code Value presentation to the 15/16's
	Amesbury	Martyn Toon	9.13	Proven	3 match ban
07/11/2021	Bridport Swanage & Wareham		9.28 9.28	Not proven	Club Support
	Weymouth & Portland		3.40	Not proven	
14/11/2021					
	Katherine Lady Berkeley's School			Passed to Gloucestershire RFU	
20/11/2021	Amesbury	Ratu Netava Lagilagi	9.2	Proven	2 match ban
	Swind on COB	Rory O'Brien	9.12	Proven	3 match ban
	Claysmore School Marlborough	Manasa Cakau	9.27	Proven	1 match ban
21/11/2021		maresa carea	Citing	Passed to the RFU	T THOUSE CONT
	Oakmeadians	Ryan Beeke	9.12	Proven	6 match ban
	Oakmeadians	Club	5.12	_	Formal warning
	Swind on College Old Boys RFC East Dorset Dockers RFC	Club Jack Beldher	5.12 9.28	Proven Proven	Support package 9 match ban
	Trowbridge RFC	Club	5.12	Not proven	5 Match ball
	Bryanston School	Oldo	0.12	Trot proven	
	Wimborne RFC	Tom Dullage	9.27	Proven	Sending off Sufficient
	Sherborne RFC	Mariham Dan	0.40	Proven	A
	Sutton Benger RFC Salisbury RFC	Matthew Rea Dominic Porter	9.12 9.12	Proven	4 match ban 3 match ban
05/02/2022		Dominio Forter	9.27	Passed to Hampshire RFU	3 marzin ban
12/02/2022	Dordhester RFC	Adam Makepeace	9.27	Proven	1 match ban
	Yeovil RFC		9.12	Passed to Somerset RFU	
	North Dorset RFC Weymouth & Portland RFC	Adam Geal Andy Bowditch	9.12 9.27	Proven	3 week ban 1 match ban
	North Dorset RFC	Charles Jobling	9.28	Proven Proven	Core Values Presentation
	Salisbury RFC	William Lewin	9.13	Proven	3 week ban
	Swind on College Old Boys RFC	George Bowditch	9.12	Proven	2 match ban
	Blandford RFC	Tom Davis-Richings	5.12	Proven	9 match ban
	Frome RFC Royal Wootton Bassett RFC		9.11	Passed to Somerset RFU	
	Marlborough RFC	Ashley Horner	9.11	Proven	3 match ban
	Christchurch RFC	Callum Gillard	9.12	Proven	1 match ban
13/03/2022	Yeovil RFC				
	Swanage & Wareham RFC	Keiran Taylor	9.27	Proven	Sending off Sufficient
	Swanage & Wareham RFC Combe Down RFC	Jonathon Blackmore	9.12	Proven	3 match ban
	Frome RFC		9.18	Passed to Somerset RFU	
	Royal Wootton Bassett RFC	Ed Shewring	9.18	Proven	3 match ban
26/03/2022	Bournemouth RFC	Ben Russell	9.27	Proven	Sending off Sufficient
	East Dorset Dockers RFC	Development	0.00	Not proven	2 mately has
	Trowbridge RFC Chippenham RFC	Roy Hewett Olumese Nyamal	9.28 9.13	Proven Proven	3 match ban 3 match ban
	Royal Wootton Bassett RFC	Josh McCafferty	9.27	Proven	1 match ban
	HMP Guys Marsh	Steve Randell	9.12	Proven	4 match ban
	Frome RFC		5.12	Passed to Somerset RFU	
	HMP Guys Marsh	Marc Barton	9.12	Proven	5 match ban
03/04/2022					
03/04/2022	Wimborne RFC				
09/04/2022	Westbury	Ashley Gray	9.16	Proven	4 match ban
09/04/2022	Swindon	Peter Kewell	9.12	Proven	6 week ban
	Wimborne RFC Weymouth & Portland RFC	Mark Hopkins	9.12	Proven	8 week ban
24/04/2022	Investment a Fortiand RFC				