



DORSET & WILTS RUGBY FOOTBALL UNION LIMITED

**A meeting of the Dorset & Wilts. RFU Council was held on Tuesday, 2nd February 2025,
from 7:00 p.m. via Zoom**

MINUTES – AGENDA

[working assumption: papers sent with or referred to in this agenda will be taken as having been read]

No	Item	Lead/Action
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1. Attendance, Inc. apologies: co-options and any introductions

Mike Moysey [MM]	Apol	Nigel Matravvers [NM]	Atte	Gerald Burden [GB]	Atte
Alison Hunter [AH]	Atte	Marcus Monier-Williams [MMW]	Apol	Alan Ottaway [AO]	Apol
John Constable [JC]	Atte	Michael Bamsey [MB]		Nicola McCombe [NMc]	Atte
		Ed Taylor [ET]		David Wookey [DW]	Atte
Danny Jones [DJ]		Chris Taylor [CT]	Atte	Sean Macey [SM]	Apol

Scott Sturdy 07810 050 970– Joined the meeting to update regarding Women's & Girls

D&W numbers are the highest in the South West

CT asked about the loan of players to be made easier at the higher leagues

Mike Trew (Sherborne) requested a meeting with a Club Developer

Clubs to support each other – Loan of players

Access to the CB Portal – lack of knowledge about access

<https://help.rfu.com/support/solutions/articles/103000307998-register-your-age-grade-clusters-with-us>

Club Developers to meet up with their Focus Clubs – April onwards – to meet club needs in general

T1 Cluster packs will be available for some clubs later in March

23rd February Girls Festival at Supermarine

2. Minutes:

To note the of the Council meeting held on the 10th of December 2024, Copies available on the D&WRFU website, to view please [Click here](#)

Section Reports circulated.

3. Reports – Please see attached

➤ Administration

See Report

NM appointed CB Chair

Budget agreed subject to update on Deaf Rugby – Un 12 Competitions (Please see Below)

Circulate payment and ordering details to all

GB

Un 18's – South West Rugby Area Trials to be investigate

JC-MB

Amazon sponsorship now available – contact CEO

CT

Set up WhatsApp group for Council

GB

➤ CB Engagement Team

N Bibby status	NM
Recruitment	NM
Coaching Co-ordinator	MB
Volunteer Co-ordinator	NM
PDGFP Coach	MB-NM
I & D Role – Loi Graham appointed	
Women’s Lead – NM to contact Emma Santer	
Press Contact – NM to contact Idris Martin	
School Union – still on-going	NM
Club conference	All
➤ Area Representatives	
See reports	
The Area Representatives Grant Scheme detail to be circulated – Restrictions to apply	
Tenants’ agreement issues in North Wiltshire.	
➤ Club Support	
See report	
Bournemouth RFC update submitted to RFU Governance – continue to watch.	
➤ Governance	
See report	
JH to return to the role of Chair	
Sam Briggs (D&W Ladies Manager) is very interested in the role of safeguarding for Wilts or	
D&W as a whole safeguarding	
Safeguarding Structure – how could it be developed	NM/JH
Yellow/Red Club Warning Cards	JC
Club Double Header Matches – Competition Committee to inform the Disc Sec	
➤ Rugby in the D&W	
See reports	
Under 18’s Girls at Maidenhead this weekend	
JC updated the meeting regarding the D&W Senior Competitions – Devizes RFC wishes not to	
be promoted next season if eligible.	
Who is invoicing the D&W Competitions (Age Grade – Senior)	JC/DW
Senior Match at North Dorset RFC (Clive Drake)	
➤ RFU Council Representative	
See reports	
RFU SGM Roadshow meetings currently underway.	
JC updated the meeting regarding the Bournemouth Sevens	
➤ Invited Attendees	
Girls Forum notes circulated	
Registration numbers circulated	
Honda Volunteer Awards Evening	
I&D email address to NMCC	
Play and Retention Funding	JC

4. AOB:

Safeguarding Review update wanted	JC/NMCC
NM to review and DW to circulate updated Council document	

Gerald Burden - Gen Sec

Outgoings		
All	Mileage	£ 3,500.00
Community Senior Rugby	Walking Rugby	£ 600.00
	RFU Representative	£ 1,000.00
Club Support	Club Support Grants (10 x £500.00)	£ 5,000.00
Club Support	Area Representative Grants (4 x £4,000.00)	£ 16,000.00
Admin	I.T – Managing the affairs of the CB – Postage etc	£ 16,000.00
Community Age Grade Rugby	D&W Competitions (Under 14's - 18's)	£ 500.00
Community Age Grade Rugby	D&W 12's Competitions (Under 12's)	£ 500.00
Community Age Grade Rugby	CRC	£ 6,000.00
Community Seniors Rugby	D&W Competitions (Seniors)	£ 450.00
Community Seniors Rugby	Deaf Rugby	£ 750.00
Governance	GDPR	£ 40.00
Governance	Inclusion & Diversity	£ 250.00
Governance	Safeguarding	£ 250.00
Rugby Safe	Pro-active App	£ 350.00
Rugby Safe	First Aid	£ 500.00
Community Age Grade Rugby	Girls U16 Player Development Group	£ 12,000.00
Representative Rugby	Senior Mens	£ 5,750.00
Representative Rugby	Under 20's Men	£ 5,750.00
Representative Rugby	Senior Women's	£ 5,750.00
Representative Rugby	Under 17's & 18's Male	£ 5,900.00
Representative Rugby	Age Grade Pathway Under 18's Girls	£ 2,950.00
Representative Rugby	Rep Rugby back up	£ 5,000.00
Engagement Team	Volunteers Evening	£ 3,500.00
Admin	AGM	£ 250.00
School Union		£ 750.00
		£ 99,290.00

Income		
RFU Funding for 2024-25	PFR	£ 25,219.00
	County Champs	£ 8,000.00
	Age Grade Player pathway U17/U18 boys	£ 5,900.00
	Age Grade Player Pathway U18 girls	£ 2,000.00
	Girls U16 Player Development Group	£ 12,000.00
	Player Retention	£ 3,000.00
	Referee Recruitment & Deployment	£ 3,000.00
	Volunteers Evening	£ 1,000.00
Self-generated		£ 6,000.00
		£ 66,119.00