

Lancashire County Rugby Football Union

Minutes of the Board meeting held Liverpool St Helens FC on Monday 8 January 2018

Present: Mr. D Herriman in the Chair, Messrs. M J Worsley, T Fitzgerald, P Deakin & J Morgan.

In attendance: Messrs. S J Blackburn, D Clarke, B H Stott and S Urquhart (in part).

Apologies: Messrs. J T Hughes, M Downs, R T J Briers, J S Greenwood, K Andrews, A Kerboas, and Mrs. C Baker,

RDO Report

Stuart Urquhart report had been circulated and the following points were highlighted.

1. Women's inner warrior event was being held at several clubs.
 - a. Fleetwood RUFC
 - b. Bury RUFC
 - c. Oldham RUFC
 - d. Leyland Warriors RUFC
 - e. Preston Grasshoppers RUFC
 - f. Didsbury TOC H RUFC
 - g. Southport RUFC
2. Six clubs had registered for the NatWest.
 - a. Burnage RFC
 - b. Clitheroe RUFC
 - c. Colne & Nelson RUFC
 - d. Rochdale RUFC
 - e. Vale of Lune RUFC
 - f. Blackpool RUFC
3. RFU Volunteer Awards Scheme closing date is 25 February 2018.

Minutes of previous meeting were approved and signed.

1. Paul Deakin's financial report had been circulated.
 - a. It was agreed that the Preston pitch would be booked and paid for and then reclaimed.
2. Tom Fitzgerald's report had been circulated and the following points were highlighted.
 - a. The CB Hon Medical Advisor has completed the Immediate Care Course.
 - b. Manchester Students scheme was proving successful.
 - c. PFR second quarter review is on schedule. Work on the 2018/2019 PFR will commence in March.
 - d. Lancashire has 15 under 18 players in the North Trials.
 - e. Work is underway for the two senior home fixtures at Sedgley Park and Fylde.
3. Malcolm Worsley reported.
 - a. The Club and Community Committee are due to meet week commencing 15 January 2018.
 - b. The Cluster Group Meeting has been confirmed for 31 January at LSH.
 - c. It has been agreed that a fleece be provided for members of the committee.
4. There wasn't a report from the Women's and Girl's Section.
5. There haven't been any matches in the senior cups.
6. Governance reported that.
 - a. RFU County Representatives would now be elected for 3 years.
7. Brian Stott reported that.
 - a. Disciplinary cases were still ahead of last season.

- b. Match official abuse cases are increasing and currently are in excess of 10% of all cases.
8. Any Other Business.
- a. Aldwinians had prepared a design and cost for the AGP,
 - b. Bury have applied for a RFF Grant following the burst of the water tank.
 - c. Eccles was looking at updating their AGP following World Rugby changes.
 - d. Leigh are laying a new pitch in the close season.
 - e. Littleborough have started work on the clubhouse upgrades.
 - f. LSH have been informed that there are 2 mineshafts on their site.
 - g. Mark and Paul are progressing well on their course.
 - h. The date for the Annual Dinner is 15 June 2018 at PGH
 - i. David Clark reported the following on the survey of Lancashire clubs.

League	For	Against
SLC 1	3	6
NLC	6	2
SLC 2	3	2
SLC 3	7	5
Total	19	15

There being no further business the meeting closed at 7.45pm.



Chairman

12th February 2018
Date