

EXTRAORDINARY TRUSTEE BOARD MEETING | 2pm

15th April 2015

1. ANNOUNCEMENTS & MEMBERSHIP

Present: Nona Buckley-Irvine (Chair), Ingvild Lockert, Thomas Maksymiw, Alastair Duncan, Sebastian Bruhn, Stella Michael, Indo Vickerson, Scott Gammon.

Apologies: Rahat Siddique, Kabu Senapitak, Mahamid Ahmed.

Absent: None

In attendance: Staff: Josephine Sesay (Secretary), Pari Dhillon, Jarlath O'Hara, Dave Lewis.

2. REPORT FROM THE MEN'S RUGBY WORKING GROUP

Trustees discussed the Men's Rugby Working Group (MRWG) Report. It was noted that the final decision on the Men's Rugby Club (MRC) disbandment being upheld, will be decided in the May Board meeting.

Trustees were positive about the intentions shown by the MRWG but were unsure about how much had changed in practice and how those outside the working group would judge progress. Trustees agreed that consultation should be undertaken to gather the views of those affected by the MRC's actions: part time liberation officers, liberation group society members, and club captains.

ACTION: Nona to arrange a consultation to gather the views of those affected by the MRC's actions (liberation group society members, part-time liberation officers and club captains) before the May board meeting.

Trustees discussed the possible scenarios and sanctions needed to be put in place before the final decision is made. It was agreed that a list of these will be circulated to Board members as an aid in making the final decision.

Trustees recommended that a mentoring scheme for Club members is to be considered and for the potential future Rugby Team to have a coach. It was said that this will be looked into when considering the future of the Club.

ACTION: Nona to circulate to Trustees a list of possible scenarios and sanctions that can be put in place and considered before the final decision on the future of the MRC is made in the May Board meeting. This is to be circulated before the Board meeting in May.

3 STRATEGIC REVIEW

This item did not require minuting.

DATE OF NEXT MEETING: 5pm Wed 13th May 2015