



Wigton RFU - Directors Meeting (Summary)

11th June 2021

1. Membership

A lengthy debate was undertaken regarding future membership structures with the aim of simplifying the current position, whilst trying to incorporate all the sports clubs within the decision making framework.

In summary the primary proposals were as follows:

- We would charge a £15 annual site membership for all members, regardless of associated clubs or gym etc (U18's free)
- Potential to offer discount at bar on presentation of membership card. This would be a point of sale discount in the first instance
- Site memberships would be done online so that details will be held in a central database and a card/membership number would be provided.
- All sports clubs would incorporate this membership number within their membership form to ensure all are site members. This is a key requirement if we are to ensure compliance across all disciplines.
- Sport club Memberships fees to be set by the relevant clubs (Cricket & Hockey) and payment to be made direct. This will allow retention of current autonomy. It is anticipated that Rugby, Gym and Squash will be via add on modules to the site membership.
- Further thought is required regarding visiting or short term social members e.g. events. This will need consideration in line with Bar License expectations.

2. Finance

The year end accounts to 30/4/21 are due to be finalised with Dodd & Co once the stock value at 30/4/21 and cash floats are confirmed. Current liquidity is very good.

3. Site & Clubhouse

- Building Works:
Further follow up work is required to ensure that all grants are maximised to undertake the relevant building works we wish to undertake.
- Grounds Maintenance:
A team of 8 volunteers are now maintaining the site. Thanks expressed to their input.
- Brewery Contract:
New contract agreed and in place.
- Bar staffing & management:
L Twentyman is currently managing both the Gym and Bar until we can identify a new senior position.

4. Gym, Squash and Astroturf

Work on the Fob system is ongoing.

5. Any other business

Safeguarding – Role outstanding for forthcoming season