

**SUSSEX SCHOOLS COMMITTEE MEETING at CHRIST'S HOSPITAL SCHOOL (Court Room) on WEDNESDAY 30<sup>th</sup> SEPTEMBER 2009 starting at 7.00pm.**

**PRESENT:** Howard Holdsworth(Chairman) and Messers Atthis, Edmondson and Gentry

**1. Apologies for Absence:** Messers, Turner, Jones, Boggis and Buoy

**2. Minutes of the AGM** were approved.

**3. Matters Arising:** There were no matters arising not included in the Agenda.

**4. Treasurer's Report:** Ray Boggis was unable to attend. Ray was wished continuing good recovery.

4.1. The audited accounts were presented for the period April 1<sup>st</sup> 2008 to March 31<sup>st</sup> 2009 which showed a working loss of £2424.34 reducing our reserves to £10206.31

The main items of expenditure were:

1. Subscriptions to the ERFSU	1875
2. Coaching Course	596
3. Sevens	2026
4. KO and U14 State Schools Finals	1747
5. CRC contribution	1200
6. U17 Tour	500
7. Office and Officers Expenses	800

**4.2 Subscriptions 2009-10**

16 Schools were still to pay their subscriptions. These Schools are paying the risk of being removed from Sussex and ERFSU Competitions.

**4.3. Cover for Sevens** – Ray reported that his cover was only £20 cheaper than the Wealden Medical Services. Agreed to go with Wealden – Ray to write to them giving them our requirements and asking for costings.

**5. Competitions**

**5.1. Sussex Schools 10's (U18)**

Well organized and run by CJ, RDO and the CRC's Held at Hove RFC and a similar event to be organized in 2010.

Cup Winners: Sussex Downs beat Sackville 37- 0

Plate Winners: Newman beat Sussex Downs 2 20 – 19

**5.2. Sevens**

HH to write to Worth to confirm the date

Dates for 2009-10

Wednesday 3<sup>rd</sup> March

U18 Development Hove RFC

Thursday 4<sup>th</sup> March

U13

Christ Hospital

Sunday	7 <sup>th</sup> March	U18 Open	Christ Hospital
Tuesday	8 <sup>th</sup> March	U15 Open	Christ Hospital
Wednesday	10 <sup>th</sup> March	U16	Chichester High
Thursday	18 <sup>th</sup> March	U14	Worth

## 6. Player Development

Andy Turner had supplied costings of the Course to be held at University of Chichester but unfortunately Chris Jones was not present having being delayed by a Daily Mail Cup Match.

It was agreed that the costings would be circulated in the next week to all members of the committee who would then comment on the feasibility of running the course.

## 7. Sussex School KO

Chris Jones had reported that matches were being played despite the hard grounds. James Gentry reported that schools were reluctant to play Warden Park in the U12/13 League matches. Clearly a problem of cover for teachers. It was agreed that:

1. Secretary would produce a results sheet for U12 and U13 Competitions
2. Schools should be sent a questionnaire on the U12/U13 League format
3. A Meeting would be held in Brighton on Monday 7<sup>th</sup> June to discuss format for 2010-2011
4. Martin Eley will be asked to run Finals Day

## 8. Chairman/President

The position of Chairman will become vacant in 2010. Martin Eley was asked to be approached by HH on whether Martin would like an appointment next season.

## 9. County XV's

### Sunday 1<sup>st</sup> November

U18 Sussex v Kent	Brighton RFC	2.00
U16 Sussex v Middlesex	Christ Hospital	12 noon A and B

### Wednesday 11<sup>th</sup> November

U16 Sussex v Surrey	Crawley RFC	7.00
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### Sunday 29<sup>th</sup> November

U16 Sussex v Hertfordshire	Horsham	2.00
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## 10. Referee's Courses

Dina asked to circulate all Refereeing Courses

## 11. A.O.B. None

Meeting closed at 8.45pm.