NORTHUMBERLAND COUNTY RUGBY LTD

Resolution Tracker 11th October 2023

Resolution Number	To be actioned By	Updated position
Resolution 01/2023 Season- the minutes of the board meeting held on 03.05.23, a draft of which was produced to the meeting, be approved without amendment, and that the chair be authorised to sign them.	Lucy Victoria Winwood Armstrong	
Resolution 02/2023 Season – Potential Raffle of International tickets to raise funds		
HC to seek permissions required from a. RFU to ensure we are not in breach of terms of issue of tickets b. Newcastle County Council for licence	Henry Cave	HC I have established that up to 10 tickets per match in its own raffles or auctions if the proceeds are strictly for charitable purposes ***or the direct benefit of the Constituent Body*** I have bought 20 tickets for potential raffle at a cost of £1,600.00 I have not approached Newcastle CC but will do so now we have the confirmation
PS was to investigate the availability to the County as a County resource of the allocation of RFU international tickets provided to the County and used by the County representative, and report back on (a) Allocation (number of tickets believed to be 6 per game); (b) Licence; (c) Ticket allocation; and	Penny Stewart	

NORTHUMBERLAND COUNTY RUGBY LTD

Resolution Tracker 11th October 2023

(d) Travel (e) Standing orders of RFU on the matter of ticket allocation.		
LW to contact Lumo to see if they will provide travel	Lucy Victoria Winwood Armstrong	
Resolution 03/2023 Season		
LW to Trust to request funding support for next year with a business plan.	Lucy Victoria Winwood Armstrong	
Resolution 04/2023 Season		
President Team identify Trusts etc to whom we can apply for a. Community Foundation Greater inclusivity etc b. National Bodies c. Local Bodies d. To identify 2 or 3 organisations to approach e. The left behind	Ruth Scott	
Resolution 05/2023 Season		

NORTHUMBERLAND COUNTY RUGBY LTD

Resolution Tracker 11th October 2023

DG to identify what else can the website do to help drive revenue- link photos to mugs calendars etc	Dean Stewart Gray	
Resolution 06/2023 Season		
HC to check if the County Logo is registered	Henry Cave	Outstanding - apologies
Resolution 07/2023 Season		
DCG to look at the county offering for members, and report	Dean Stewart Gray	