**AFR Meeting Minutes**

**Date:** 3rd March 2022 **Location:** Dial-in

**Present:**

Russell Bell, AFR Chair (RB)

Graham Biggs (GB)

Russell Levenston (RL)

Matt Neville, Observer, (MN)

Executives Present:

Victoria Jones (VJ)

Stewart Kellett (SK)

**Apologies:**

* None

**Declarations of Conflicts of Interest**

* RL during club-related matters

**Item 1- Minutes from Previous Meetings**

Minutes approved.

**Item 2- 2021/22 projected outturn**

**VJ gave an update on variances. Further discussions to take place on DISE and Aspire income**

**Item 3- 2022/23 Proposed Budget**

The group discussed the proposed inflationary increase, given salaries had not been adjusted for 10 years.

**Action- referred to PC for recommendation to the full board.**

The group analysed and discussed the proposed budget.

**Action- AFR to take a steer from the EDI committee about further investment into the women and girls’ game. AFR to consider financial requirements for this later.**

**Item 4- Risk Register**

The committee agreed on 4 additional risks and briefly discussed mitigations and their residual risk ratings.

**Actions- VJ to update risk register with additional risks and circulate to the full board as a late paper submission early w/c 7th March.**

**Item 5- Fees and Charges**

Officials Fees

The group discussed the proposal to increase officials’ fees and reinstate the original proposed increases which were agreed then frozen during Covid.

**Action- VJ to ask SU to go back to the OAG for them to recommend whether to resume the original plan or accelerate the fees to the final year. VJ to feedback to AFR with an update prior to the board meeting.**

Club Affiliation Fees

The committee discussed the basis of these charges and agreed further work was needed to determine the logic behind the amounts.

**Action- Delegated to AFR for review.**

**Item 6- Regional Reform**

SK summarised the regional reform meeting held on 28th February.

**END OF MEETING**