



AFR Meeting Minutes 7th March 2024

Attendees:

Russell Bell (RB), AFR Chair

Russell Levenston (RL)

Graham Biggs (GB)

Victoria Jones (VJ)

Stewart Kellett (SK)

Marc Dring (MD)

Apologies:

No apologies

Item 1 – Declarations of Conflict of interest

No additional conflicts declared.

Item 1- AGM

VJ and RB summarised the agenda and items for the AGM, scheduled for Thursday 28th March 2024. VJ ran through the accounts variance analysis and asked NEDs to contact her if they had any further queries.

The AFR noted the agenda and process.

Item 2- Membership Proposal

MD and SK presented the proposed membership proposition, outlining significant changes to the membership structure and corresponding price points.

Regarding the Membership Structure the committee agreed to a condensation of the existing membership categories and levels to make the structure more accessible of members.

The AFR acknowledged the considerable amount of work required to make the membership changes in time for the 2024/25 season and discussed the digital work required and the corresponding risk.

The group also discussed the membership reaction to these changes and agreed a comprehensive consultation and communications plan was needed as soon as possible.

The AFR agreed to present the revised proposal to the full board during the March board meeting.

Item 3- 2024/25 Budget

The group acknowledged the budget needed to be revised following the membership proposition changes proposals which were discussed during the meeting.

The AFR reviewed the remaining parts of the budget and discussed any notable changes.

END OF MEETING