



	<p>7.30-9.30pm.  <b>Action</b> – EW to contact The Village to secure larger room.  <u>Coaching</u>  SF now Coaching TSG Chair  <u>Competition</u>  CA to continue as Competition TSG Chair  <u>Officiating</u>  CW to continue as Officiating TSG Chair  <u>Performance</u>  BA to take on Performance TSG Chair with PA’s support and involvement.  <b>Action</b> – TSG meeting minutes to be emailed to EW who will then circulate to board.</p>	EW	
6	<p><b>Update on accounts</b>  Accounting software called Sage being used.  Low period.  <b>Action</b> - KH to attend next TSG meetings.  Plan to monthly reporting.</p>	KH	
7	<p><b>AGM Date and End of Year</b>  <u>AGM</u>  In line with affiliation period. Date agreed as Tuesday 5<sup>th</sup> September 7.30pm.  <b>Action</b> – Booking to be made at The Village.  <u>End of Year</u>  In line with new season. Suggested end of July/August.  Agreed end of July.</p>	EW	
8	<p><b>Goalden Globe Awards 2017 Date</b>  Provisional date – 9<sup>th</sup> June (Evening)  <b>Action</b> – Check availability of The Village</p>	EW	
9	<p><b>Governance revisit</b>  Discussion on all governance documents and their relevance on website.  Code of Conduct of TSG, RMB terms of reference, voluntary and NS TOR, Terms of reference of TSG, NS Coaching vision and mission statement, and NS constitution.  It is agreed that documents should still be available.  Code of conduct has been reviewed recently.  <b>Action</b> - Performance, Coaching and Officiating to have been reviewed and signed off by next RMB meeting.   NS will keep up to EN strategic plans.   All TSGs to be reviewed every two years. Board are happy that TSG changes every 3 years.   Asked if new member wants to join the board, individual will join with the next meeting and take on events and communication.   <b>Action</b> - Communication via website. BA to circulate changes and confirm.</p>	BA	
	<p><b>Action</b> - Communication via website. BA to circulate changes and confirm.</p>	EW/BA	

10	<p><b>Draft NPL Review (If available)</b> Review is unavailable, matter to be carried over to next meeting.</p>		
11	<p><b>Conference 2017</b> 2016 was cancelled due to low numbers. Questioned as to whether this was the price and new rule forums. Suggested that next year is a combined officiating and coaching conference. Lack of umpires for regional competition. <b>Action</b> – Research into other regions and their umpire payment. Suggestion that clubs pay higher entry fee to pay for umpires. Not on the day.</p>		
12	<p><b>County Engagement day</b> GGA nomination categories to be widened to encourage stronger engagement from counties. To be discussed at County Engagement day. Changing U19 league fixtures to Sunday to enable more umpire engagement. To be discussed at County Engagement day.</p>		
13	<p><u>Date of Next Meeting</u>  Must finish by 6.45pm due to webinar. Tuesday 20<sup>th</sup> September 2016. 4pm arrive, 4.30pm start</p>		

Date: ...24/08/2016.....

Approved and signed: .....

(Chair)