



## Agenda møte nr 1-2023

Vår dato  
17.10.2023

Vår referanse  
RØ 1/23

Referent Møteleder  
David Gould David Gould

**RØ-møte nr. 1/23**

Innkalt: Kopi til:  
Zunaira Bhutto Erik Baret (Control Committee)  
David Gould Ragnild Dahl (Control Committee)  
Petter Mathisen  
Marita Evjen

Inviterte gjester:

In attendance:  
David Gould  
Petter Mathisen  
Marita Evjen

Absent:  
Zunaira Bhutto

<b>Møtested:</b>	Google Meet
<b>Møtedato/-tid:</b>	October 17 2023, 20:00

## AGENDA

### *Faste saker*

<b>1/23</b>	<b>Godkjenne innkalling og saksliste</b>	<b>DG</b>
<b>2/23</b>	<b>Kommentar til protokollen</b>	<b>DG</b>
<b>3/23</b>	<b>Runde rundt bordet</b>	<b>DG</b>
<b>4/23</b>	<b>Økonomi</b>	<b>DG</b>

### *Saker for RØ 5/23*

<b>5/23</b>	<b>Region East AGM</b> We must have an agm.	<b>DG</b>
<b>6/23</b>	<b>Allocation meeting OIK</b> Seems no-one is available to attend on our behalf.	<b>DG</b>
<b>7/23</b>	<b>Arrange a Budget meeting to plan Budget 2024</b> Agree on time and means for preparing suggestions for budget 2024.	<b>DG</b>



## Minutes of Meeting 1/23

1/23. In calling: approved

2/23. Comments on Protocol: No protocol to comment on.

3/23. Round the table.

ZB: Absent

DG: No work done, called in meeting, and working to pick up RØ standards.

ME: waiting for tasks and meetings.

PM: Mostly related to TA and TU work. Discussion made around this work, note for next TU meeting that RØ supports 100% the inclusion of Raballders Rugby team into the 15s series in 2024. Also, to raise awareness to invite startup clubs to be involved in TU invitation. ME also requested that the timing around 7s and summer be better in 2024.

### **4/23. Economy:**

No autonomous economy – nothing to report.

### **5/23. AGM:**

Need Zunaira present to discuss hinderances to past attempts to hold an AGM. Discussion about how to move forward with planning a new AGM. NRF has been working on restructuring its memberships which may or may not affect regions. No news coming from NRF recently on this though.

Proposed (3-0 accepted), that we postpone further planning until more is known about the plans of the NRF.

DG suggested that the date of the NRF EAGM (when set) could also be a good opportunity to hold a RØ AGM to ensure the greatest number of participants. Was also suggested that our AGM could be held separately: but could be irrelevant if region loses its validity in the restructuring.

RØ Election Committee must be informed of their proper role. It seems that they are under the impression it's the boards work to find candidates (ME read message from Henrik Mærøe to Zunaira).

### **6/23. Voldsløkka share meeting:**

DG will attend while in Oslo on November 9. Take notes, collect information and report back to Board at the next board meeting.

### **7/23. Budget 2024 meeting:**

Was agreed that budget planning is part of AGM preparation so according to case 5/23, we will postpone any budget meeting until there is clarity from NRF.