19th Annual General Meeting
North Midlands Rugby Football Union Limited
7.30pm Wednesday 21st June 2023

To be held at Kidderminster RFC

AGENDA

1. **To read the Notice convening the Meeting**

2. **Apologies**

3. **Conflict of Interest**

4. **Minutes.** To consider and approve (with or without amendment) the minutes of the 18th Annual General Meeting held on Wednesday 22nd June 2022

5. **Correspondence.**

6. **Annual Reports** To receive and approve a report from the Committee on the affairs of the Constituent Body since the previous Annual General Meeting.

   i. President
   ii. Chairman
   iii. Communications
   iv. Governance
   v. Club Support & Development
   vi. Playing Development
   vii. Finance
   viii. RFU Council Representatives

7. **To elect the Officers** for the ensuing year. (President, Senior Vice President, Junior Vice President, Chairman, Hon Secretary, Hon Treasurer and CB Representative(s) on the Council of the Union as required by RFU Laws)

8. **To elect Members of the Management Committee** for the ensuing year. In addition to the Officers (above) the Playing Development Lead, Governance Lead and Club Support & Development Lead

9. **Dispensation of the need for an external Audit Resolution:** In accordance with Rule 8.1.6.2 Members approval is requested to dispense with the appointment of an Auditor and the requirement for an Audit to be undertaken.

10. **To consider as a special resolution** any addition or alteration to these rules duly proposed in accordance with Rule 8.5.

11. **To consider any other motion** or business duly proposed in accordance with Rule 8.5.

12. **To consider any other business** of which due notice shall have been given.

13. **To hear any other relevant matter** for the consideration of the Committee during the ensuing year, but on which no voting shall be allowed.

14. **Date of the next Annual General Meeting**
Wednesday 19^{th} June 2024 location to be confirmed.