

North Midlands Rugby Football Union Limited



NOTICE OF THE NORTH MIDLANDS RUGBY FOOTBALL UNION LIMITED 20TH ANNUAL GENERAL MEETING

In accordance with Rule 8 of the North Midlands Rugby Football Union Limited and Registered under the Co-operative and Community Benefits Act 2014, I hereby give notice that the 20th Annual General Meeting will be held on Wednesday 26th June 2024 commencing at 7pm at Kidderminster RFC

Subject to compliance with Rule 5, Members will be eligible to vote at the Annual General Meeting in Accordance with Rule 8.

Any proposed changes to the Rules are subject to compliance with Rule 8.5.

Details of the communication arrangements will be published in due course.

A handwritten signature in black ink, appearing to read "Fiona Harris".

**Mrs Fiona Harris
Honorary Secretary**



20th Annual General Meeting
North Midlands Rugby Football Union Limited
7.00pm Wednesday 26th June 2024

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 19th Annual General Meeting held on Wednesday 21st June 2023
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. To elect North Midlands RFU Life Members.
10. 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.
11. To consider as a special resolution any addition or alteration to these rules duly proposed in accordance with Rule 8.5.
12. To consider any other motion or business duly proposed in accordance with Rule 8.5.

13. To consider any other business of which due notice shall have been given.
14. To hear any other relevant matter for the consideration of the Committee during the ensuing year, but on which no voting shall be allowed.
15. Any Other Business (at the discretion of the President)
16. North Midlands RFU Annual Meeting dates:
 - a. Date of the next North Midlands RFU Annual General Meeting- Wednesday 25th June 2025 (location to be confirmed)
 - b. Date of the next North Midlands RFU Financial Annual General Meeting is Monday 2nd September 2024 at Kidderminster RFC.



19th Annual General Meeting of the North Midlands Rugby Football Union Limited

Wednesday 21st June 2023 @ 7:30pm

At Kidderminster RFC

In attendance: The list of attendees, of which there were 38 has been filed with the minutes (see Appendix 1). Clubs/Societies/DU's represented of which there were 22 has been filed with the minutes (see Appendix 2)

Chair: President – Gordon Wood

Minutes: Fiona Harris

		Action
1.	FH read out the calling notice convening the 18 th AGM meeting in accordance with Rule 8.	
2.	Apologies: See Appendix 3	
3.	Conflict of interest – none given.	
4.	To consider and approve the minutes of the 18th Annual General Meeting of the North Midlands Rugby Football Union Limited held on 23rd June 2021: - ○ These have been circulated with all the papers. ○ The minutes of the last AGM were amended and signed by Gordon Wood Outgoing President of North Midlands RFU	
5.	Correspondence • FH discussed the possibility of a new website and a new communications link with Youth/Mini/Junior Chairs. The rest was as per her report.	
6.	Annual reports • <u>Presidents Report:</u> Written report submitted by GW, no further comments. • <u>Chairman's Report</u> – Written report submitted by MH no further comments. • <u>Treasurers report</u> – No report, will report at FAGM 3rd Sept 2023 7pm at Kidderminster RFC. • <u>Governance</u> – Judith Phelps – written report submitted by JP, no further comments. • <u>Communications</u> – Fiona Harris – written report submitted by FH, no further comments.	

	• <u>Club Support and Development</u> - written report submitted by BW no further comments. • <u>Playing Development Group</u> – written report submitted by CF, no further comments. • <u>Finance</u> – no report will report at FAGM. This financial year finishes 30th June 2023 so RP asked for all outstanding submissions be sent as soon as possible to be included in the FAGM report. FH said that RP had expressed a desire to stand down from the Finance post as he has been in post 30 years and could North Midlands clubs try and find a replacement for the next AGM. • <u>RFU Council Representative</u> –Paul Kaminski – will submit a report (as he has recently attended the RFU AGM) and this will be sent out in the next couple of weeks to all clubs. Long Discussion held re leagues/fixtures/Cups/ • Steve Guy spoke at length about the RFU and his views on the way forward that they envisage. Peter Grace also spoke about his views on the way forward.				
7.	Election of Officers: The nominations for each position were addressed individually.				
	Officers President Chairman Honorary Secretary Honorary Treasurer RFU Council Member RFU Council Member Senior Vice President Junior Vice President	Nominee Bill Worth Malcolm Harris Fiona Harris Roger Parsons Paul Kaminski Charlie Hemmings John Griffiths Moirs Boot & Steve Franklin	Nominated By Yardley & District(voted) Hereford RFC (voted) Luctonians RFC (voted) Edwardians RFC (voted) Elected March 2023 Elected March 2022 Dudley Kingswinford (Voted) Birmingham Bulls RFC Telford RFC	Voted Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement N / A N / A Unanimous vote in agreement Unanimous vote in agreement Clubs were asked to Email votes in and show of hands at the AGM. Moira was elected in by a majority.	
7.	Additional Management Committee:				
	Committee Position Chair of Governance Chair of Playing Development Chair of Club Support & Development	Nominee Judith Phelps Clare Foster Mike Dempsey	Nominated By	Voted Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement	
8.	Dispensation (Finance) • North Midlands RFU need to pass a resolution annually not to have NMRFU accounts audited externally – members were happy and voted unanimously. Resolution will take place at FAGM				

9.	National Cup at the end of the season Clubs have been asked instead of Papa John's cups if they would like to enter North Midlands RFC normal cup, vase and shield. Clubs have already expressed an interest.	
10.	Any other Business • Charlie Hemmings has been nominated for a Life Membership – Everyone present supported this and the vote was unanimously agreed to give Charlie Life Membership. A very large thanks was given to him. • Simon Green Price stood and spoke about the lack of clubs willing to travel away to agreed fixtures and what North Midlands RFU and the RFU plus clubs agreeing to play in the leagues could do to stop so many walkovers being submitted. • Martyn Powis spoke about North Midlands RFU having a policy in place for clubs charging fees for finals of the Youth Cup/Plate, The senior plate/cup and any other game that wasn't part of a normal league fixture. • The outgoing President of North Midlands RFU – Gordon Wood – was thanked for his hard work whilst being part of his many and varied roles within the committee. •	
9.	Date of next meeting • The date of the next Annual General Meeting is Wednesday 19th June 2024 – venue tbc. • Meeting closed at 20:58	

Appendix 1

List of Attendees:

Steve Franklin	Bournville RFC
Mike Dempsey Mitchell	Bromsgrove RFC
Andy Tector	Bromyard RFC
Mark Morris	Bromyard RFC
Martyn Powis	Camp Hill RFC
Rae Evans	Church Stretton RFC
Andrew Link	Clee Hill RFC
Don Waterston	Dudley Kingswinford RFC
Summerfield	Evesham RFC
David Payne	Evesham RFC
N Evis	Evesham RFC
Peter Grace	Five Ways Old Edwardians RFC
Nicky Small	Kidderminster RFC
Keith Skirving	Kidderminster RFC
Richard Brooke	Kings Norton RFC
Mark Johnstone	Ledbury RFC
Roger Bateson	Ledbury RFC
Simon Green Price	Luctonians RFC
Bruce Alton	Ludlow RFC
Simon Harris	Newport (Salop) RFC
Steve Hindson	Redditch RFC
Miles Edge	Stourbridge RFC
Judith Phelps	Telford RFC / North Midlands RFU
Stuart Potts	Telford RFC / North Midlands RFU
Paul Kaminiski	Whitchurch / North Midlands RFU
A J Mills	Worcester RFC
Bill Worth	Yardley & District/North Midlands RFU
Steve Guy	
Charlie Hemmings	North Midlands RFU
Robin Glover	North Midlands RFU
Michael Clarke	North Midlands RFU
Moiria Boot	North Midlands RFU
Gordon Wood	North Midlands RFU
John Griffiths	North Midlands RFU
Malcolm Harris	North Midlands RFU
Fiona Harris	North Midlands RFU
Brian Garrett	W&H DU
John Slim	W&H DU

Appendix 2

Clubs Represented:

NMRFU	Luctonians RFC
W & H RFU	Newport (Salop) RFC
Bournville RFC	Redditch RFC
Bromsgrove RFC	Stourbridge RFC
Bromyard RFC	Telford Hornets RFC
Camp Hill RFC	Whitchurch RFC
Church Stretton RFC	Worcester RFC
Clee Hill RFC	Yardley & District RFC
Dudley Kingswinford RFC	
Evesham RFC	
Five Ways Old Edwardians RFC	
Kidderminster Carolians RFC	
Kings Norton RFC	
Ledbury RFC	

Appendix 3

Apologies:

Claire Foster	Bromsgrove RFC
Graham Hitchco	Harborne RFC
Martyn Cartwright	Old Yardleians RFC
Roger Parsons	North Midlands RFU
Mike Sampson	North Midlands RFU
John Wilesmith	Ledbury RFC
Craig Browne	Droitwich RFC
John Looney	Camp Hill RFC
Darren Clayton	Bournville RFC