

North Midlands Rugby Football Union Limited



NOTICE OF THE NORTH MIDLANDS RUGBY FOOTBALL UNION LIMITED 21st 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 21st Annual General Meeting will be held on Wednesday 25th June 2025 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**



**21st Annual General Meeting
North Midlands Rugby Football Union Limited
7pm Wednesday 25th June 2025**

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 20th Annual General Meeting held on 26th June 2024.
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 and General Committee** for the ensuing year.
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 17th June 2026 7pm location to be confirmed.



20th Annual General Meeting of the North Midlands Rugby Football Union Limited

Wednesday 26th June 2024 @ 7:00pm

At Kidderminster RFC

In attendance: The list of attendees, of which there were 31 has been filed with the minutes (see Appendix 1). Clubs/Societies/DU's represented of which there were 17 has been filed with the minutes (see Appendix 2)

Chair: President – Bill Worth

Minutes: Sarah Wild

		Action
1.	Fiona Harris read out the calling notice convening the 20 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 19th Annual General Meeting of the North Midlands Rugby Football Union Limited held on 21st June 2023: - ○ These have been circulated with all the papers. ○ The minutes of the last AGM were amended (Ian Strangward to be added to attendees) and signed by Bill Worth President of North Midlands RFU	
5.	Correspondence • Nothing further to report - Fiona Harris, Hon Secretary.	
6.	Annual reports All reports were verbally read out on the night (these have been posted on North Midlands website) • <u>Presidents Report:</u> Written report submitted by BW, no further comments. BW thanked everyone for their support during the year. Congratulated Men's NMRFU squad for reaching finals at Twickenham and Newport U18's reaching the National Finals. • <u>Chairman's Report</u> – Written report submitted by MH no further comments. • <u>Treasurers report</u> – No report, will report at FAGM 2nd September 2024 7pm at Kidderminster RFC. • <u>Governance</u> – Written report submitted by JP, no further comments. • <u>Communications</u> – Written report submitted by FH, no further comments.	

	• <u>Club Support and Development</u> - written report submitted by MM no further comments. MM asked for volunteers to support club visits. • <u>Playing Development Group</u> – written report submitted by AJ, no further comments. • <u>Finance</u> – no report will report at FAGM. This financial year finishes 30th June 2024, so RP asked for all outstanding submissions be sent as soon as possible to be included in the FAGM report. 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 • <u>RFU Council Representative</u> – PK/CH written report submitted. Discussions regarding the Community Game over the next 10 years / promotion of non-contact rugby (T1) which will be sent out to all clubs in September. Academy update – awaiting further information regarding satellite in Shropshire and details from Gloucester Academy.			
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 Moira Boot	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	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 Unanimous vote in agreement
7.	Additional Management Committee:			
	Committee Position Chair of Governance Chair of Playing Development Chair of Club Support & Development NM Disciplinary Secretary NM Schools Liaison Facilities Lead Senior Men's Playing Development Club Coaching Development NM Mens County NM County U20's NM Cup Competitions W&G Lead NM Boys U18's League	Nominee Judith Phelps Adrian Mills Mike Dempsey Mitchell Steve Biggs Mike Sampson Mike Dempsey Mitchell Adrian Mills Ian Strangward Charlie Hemmings John Griffiths Robin Glover Moira Boot Di Hickinbotham	Nominated By	Voted Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement Unanimous vote in agreement

8.	Special Resolution • Rule 8.5 – noting to be submitted.	
9.	Any other Business • Charlie Hemmings (awarded 2023), Roger Parsons, Gordon Wood and Paul Kaminski were awarded Lifetime Memberships Certificates of North Midlands RFU for their long service and dedication by Bill Worth, President. • Roger Parsons, Finance – wished to have it minuted regarding a grant for the 3 DU's for 2024/2025 season. Amount to be agreed at next meeting. • Merit leagues and social leagues worked well this year in the North Midlands – The Midlands reserve league won't run in 2024/2025 season. • CRISP – FH requested for 7 clubs to complete this if possible (monitoring injuries in clubs) • FH asked for clubs to continue to update their Golden Roles on GMS. • MH told meeting about sponsorship deals for North Midlands for County Games (Kit) for Men/Women and age groups. • RG asked if anyone would like to help on the Competitions committee with regards to the North Midlands to let him know. • RP agreed as in previous years to contribute to players insurance up to £1,000 • JG – Ken Bradley of Shrewsbury RFC has been put forward to the Honda Volunteers finals to be held at Twickenham.	
10.	Date of next meeting • The date of the next Annual General Meeting is Wednesday 25th June 2025 – venue tbc. • The date of the North Midlands Financial Annual General meeting is Monday 2nd September at Kidderminster RFC. • Meeting closed at 20:43	

Appendix 1

List of Attendees:

Bill Worth	NMRFU & Yardley & District RFC
Mike Sampson	NMRFU
Mike Dempsey-Mitchell	NMRFU & Bromsgrove RFC
Malcolm Harris	NMRFU & Hereford RFC
Fiona Harris	NMRFU
Michael Clarke	NMRFU & Worcester RFC
Mark Barrett	Kidderminster RFC Chairman
Roger Parsons	NMRFU & Aston Old Ed's
Rae Evans	NMRFU & Shropshire DU
Steve Hudson	Redditch RFC President
Peter Grace	Five Ways Old Edwardians RFC
Ian Strangward	NMRFU
Rob Edwards	Clee Hill RFC
Richard Brookes	Kings Norton RFC Chairman
Mark Johnstone	NMRFU & Ledbury RFC
John Griffiths	NMRFU
Mark Holbourn	Cleobury Mortimer RFC Hon Sec
Don Waterstone	Dudley Kingswinford RFC
Doug Payne	Evesham RFC Chairman
Robin Davies	Bromsgrove RFC Hon Sec
Alistair Burford	NMRFU & Birmingham Bulls RFC
Keith Skirving	Kidderminster RFC Vice President
Peter Dobbin	Upton RFC Chairman
Judith Phelps	NMRFU & Telford RFC
Andy Tector	Bromyard RFC Chairman
David Cumpston	Birmingham Bulls RFC Chairman
Nicky Small	Kidderminster RFC Hon Sec
Spencer Lamb	
Don Howell	Oswestry RFC
Charlie Hemmings	North Midlands RFU
Robin Glover	North Midlands RFU

Appendix 2

Clubs Represented:

NMRFU	
Shropshire DU	
Aston Old Edwardians	Bromyard RFC
Bromsgrove RFC	Clee Hill RFC
Birmingham Bulls RFC	Evesham RFC
Dudley Kingswinford RFC	Hereford RFC
Five Ways Old Edwardians RFC	Kidderminster Carolians RFC
Kings Norton RFC	Ledbury RFC
Oswestry RFC	Telford Hornets RFC
Worcester RFC	Yardley & District RFC

Appendix 3

Apologies:

Simon Harris	Shropshire DU
AJ Mills	NMRFU
Roger Bateson	
Trevor Humphrey	
Liz Freeth	
Brian Garrett	
Emma Howes	NMRFU
Paul Kaminski	NMRFU / Council Rep
John Slim	W&H DU
Kelvin Roberts	NMRFU Referee's Society
Moiria Boot	NMRFU Womens & Girls