



NORTH MIDLANDS RUGBY FOOTBALL UNION LIMITED

www.northmidsrfu.co.uk

Hon. Secretary: Huw Jenkins

23 Agenoria Drive, Stourbridge DY8 3TJ

Tel: +44 (0) 7977 911957

Email: northmidsrfu@gmail.com



17th August 2018

NOTICE OF THE NORTH MIDLAND RUGBY FOOTBALL UNION LIMITED FOURTEENTH FINANCIAL ANNUAL GENERAL MEETING

In accordance with Rule 8.6 of the North Midlands Rugby Football Union Ltd, registered under the Co-operative and Community Benefits Act 2014, I hereby give notice of the 14th Financial Annual General Meeting, to be held on Monday, 3rd September 2018 at Dudley Kingswinford RFC, Swindon Road, Kingswinford DY6 0AW commencing at 7:30pm.

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

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

Huw Jenkins

Honorary Secretary

GREATER BIRMINGHAM, SHROPSHIRE, WORCESTERSHIRE & HEREFORDSHIRE

The North Midlands Rugby Football Union Limited is a registered society under the Co-operative and Community Benefits Act 2014.

Company No. IP29761R VAT Reg. No. 866 5975 57

Registered Office : Cedar Court, Packwood Lane, Lapworth, Solihull B94 6AU



North Midlands RFU

FINANCE ANNUAL GENERAL MEETING

Monday 6th September 2018 at 7:30pm
@ Dudley Kingswinford RFC

AGENDA

- 1. Apologies**
- 2. Minutes of last Finance Annual General meeting on 4th September 2017**
- 3. Matters arising**
- 4. Finance Report**
- 5. Any other Business**
- 6. Date of next Meeting:**

The date of the next Finance AGM is Monday 2nd September 2019 at Dudley Kingswinford RFC.



Dudley Kingswinford RFC

8:30 pm 4th September 2017

In attendance: Charlie Hemmings, Robert Bray, Huw Jenkins, Gordon Wood, Keith Skirving, Roger Parsons, Peter Jordan, Judith Phelps, Paul Bolton, Bill Worth, David Thomas, Gordon Wood, Ian Strangward, Liz Fletcher, Peter Grace, Rae Evans, Don Howell, Colin Gardner, Karen Sawbridge (Bridgnorth Chairman), John Slim, Pete Edmonds, John Griffiths, Stephen Miskin, Rae Evans, Brian Garrett, Mike Sampson, Trevor Humphrey.

Chair: Charlie Hemmings (CEH)

Hon Secretary: Huw Jenkins (HJ)

Minutes: Sarah Wild

Calling Notice: HJ read out the calling notice for the 13th Financial Annual General Meeting of the North Midlands RFU in accordance with rule 8.6.

	Notes	Action
1.	<p>Apologies:</p> <ul style="list-style-type: none"> Paul Kaminski, Steve Guy, Stuart Potts, Linda Potts, Mick Lee, Phil Spencer, Roger Rees, Bee Banister, Mark Goodfellow, Matt Elwell, Terry Rees. Clubs: Aldridge, Kings Norton, Redditch, Dixonians, Bromsgrove, Worcester, Bournville, Malvern 	
2.	<p>Minutes of last Financial Annual General Meeting on 5th September 2016</p> <ul style="list-style-type: none"> The minutes of the last meeting held on 5th September 2016 (circulated) – no matters arising, so these were accepted and signed by RB. 	
3.	<p>Finance Report:</p> <ul style="list-style-type: none"> A brief overview was given for the members who didn't attend the post committee meeting where Roger Parsons gave a full outline of the accounts for the year. Surplus of £1,330.00 – net assets of £189,817.00 All members present voted to accept the financial report for accounts. Meeting closed at 8:54 	
4.	<p>Date of Next Meeting:</p> <p>The date of the next Financial AGM is Monday 3rd September 2018 at Dudley Kingswinford RFC.</p>	