



NORTH MIDLANDS RUGBY FOOTBALL UNION LIMITED

www.northmidsrfu.co.uk

Hon. Secretary: Huw Jenkins

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12th August 2017

NOTICE OF THE NORTH MIDLAND RUGBY FOOTBALL UNION LIMITED THIRTEENTH 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 13th Financial Annual General Meeting, to be held on Monday, 4th September 2017 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 4TH September 2017, 7:30pm
@ Dudley Kingswinford RFC

AGENDA

- 1. Apologies**
- 2. Minutes of last Finance Annual General meeting on 5th September 2016**
- 3. Matters arising**
- 4. Finance Report** *(to be circulated on receipt)*
- 5. Any other Business**
- 6. Date of next Meeting:**

The date of the next Finance AGM is Monday 3rd September 2018 at Dudley Kingswinford RFC.

North Midlands RFU
12th Finance Annual General Meeting
Dudley Kingswinford RFC
8.30pm Monday 5th September 2016

In attendance Roger Parsons, Charlie Hemmings, Michael Clarke, Keith Skirving, Nigel Banwell, Don Waterston, Peter England, Don Howell, Ben Bennett, Colin Gardner, Dai Scard, John Slim, Ralph Gordon, Mick Lee, Roger Rees, Trevor Humphrey, Peter Jordan, Paul Kaminski, Rae Evans, Steve Guy, Stuart Potts, Nigel Banwell, Robert Bray, Judith Phelps.

Chair: Nigel Banwell

Minutes: Robert Bray

Apologies: B Garrett (W&H RFU); Miss Sam Jones (W&H RFU); Terry Rees, David L Thomas, Peter Grace, Stephen Miskin, Robin Edwards, Stephen Hindson, Matt Elwell, Linda Potts, Gordon Wood, David Thomas.

Minutes of the last Financial AGM dated 7th September 2015 were signed as a true and accurate record.

Matters Arising: None

	Notes	Action
1.	Nigel Banwell opened the meeting	
2.	The Honorary Treasurer confirmed that the accounts had been approved at the General Committee meeting immediately before. For the purpose of the members who attended post this committee meeting RP gave a brief resume. All members present voted to accept accounts.	Accounts adopted
3.	Trust Fund Accounts –currently £41.5K - registered charity – Trust fund is for injured players –for an immediate response from NM if required. Club loan facility , a NM interest free loan currently there is a maximum of £5K per club. The loan is for project based use, details are accessible via the North Midlands website.	
5.	The meeting was then closed by the President	

Meeting ended 9 PM Date of next meeting: Monday 3 September 2017
Venue: Dudley Kingswinford RFC