



NORTH MIDLANDS RUGBY FOOTBALL UNION LIMITED

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Hon Secretary: Mrs Fiona Harris
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19th August 2021

NOTICE OF THE NORTH MIDLANDS RUGBY FOOTBALL UNION LIMITED SEVENTEENTH 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 17th Financial Annual General Meeting to be held on Monday 6th September 2021 at Dudley Kingswinford RFC, Swindon Road, Kingswinford DY6 0AW commencing at 6:30pm.

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

Fiona Harris

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 2021 at 6:30pm
@ Dudley Kingswinford RFC

AGENDA

1. Apologies
2. Minutes of last Finance Annual General meeting on 5th October 2020
3. Matters arising
4. Dispensation of the need for an external audit –

“In accordance with Rule 8.1.6.2 and conditional upon (1) the final turnover of the company for the year ended 30th June 2021 being no greater than £5.6m and (2) the total value of the assets of the company as at 30th June 2021 being no greater than £2.8m. Member’s approval is requested to dispense with the appointment of an Auditor and the requirement for an Audit to be undertaken”
5. Finance Report
6. North Midlands RFU Injured Players Foundation (see attached accounts)
7. Any other Business
8. Date of next Meeting:

The date of the next Finance AGM is Monday 5th September 2022 venue TBC.

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North Midlands Rugby Football Union Limited 16th Financial Annual General Meeting

Via Zoom (online)

8:08pm 5th October 2020

In attendance: Robert Bray, Charlie Hemmings, Steve Guy, Keith Skirving, Judith Phelps, Paul Kaminski, Stuart Potts, Gordon Wood, Bill Worth, Steve Franklin, Peter Grace, Robin Edwards, Colin Gardener, Roger Parsons, Trevor Humphrey, John Slim, Stephen Miskin, Fiona Harris, Kelvin Roberts, Bill Hendon, Brian Garrett, Norman Robertson, Mark Barrett, Mick Lee, Alison Hodson, Andrew Foster, Liz Rochelle, Rae Evans, Huw Lloyd

Hon Secretary: Fiona Harris (FH)

Minutes: Sarah Wild

Calling Notice: CEH read out the calling notice for the 16th Financial Annual General Meeting of the North Midlands RFU in accordance with rule 8.6.

	Notes	Action
1.	Apologies: <ul style="list-style-type: none">• See Appendix 1	
2/3	Minutes of last Financial Annual General Meeting on 2nd September 2019 <ul style="list-style-type: none">• The minutes of the last meeting held on 2nd September 2019 (have been circulated) – no matters arising, so these were accepted and signed JP.	
4.	Finance Report: <ul style="list-style-type: none">• RP gave an overview of the accounts:<ul style="list-style-type: none">○ Accounts were displayed on the screen for the North Midlands RFU Injured Players Foundation (formerly the NM Seven-a-side Trust Fund) . 3 Trustees CEH/RP/KS.○ RP gave a brief description of what the trust is about, and the accounts are prepared on a 'cash in / cash out' basis.○ Two payments have been paid to players up to June 2020 (£1,450).○ £76,423 held available to help support players injured during the course of rugby activities.	



North Midlands Rugby Football Union Limited

16th Financial Annual General Meeting

	<ul style="list-style-type: none"> • North Midlands RFU Limited Accounts: - <ul style="list-style-type: none"> ○ Standard format – share capital has changed with member clubs reduced from 64 to 62 (loss of Dudley Wasps and Birmingham Barbarians) ○ RFU basic grant of £84,836 – this year will see approximately 30% of this figure (£25,000). CEH said this may even be 15% with Twickenham not being full – although RP thinks the RFU are still giving us 30% (core funding). To be confirmed. ○ Whatever we get will be a bonus with the possibility of Six Nations being behind closed doors. ○ Match expenses were for ‘stash’ kit – as matches didn’t take place, we still have this remaining. ○ Covid Immediate Support Fund £100k – (A combination of LRP shortfall expenditure, an RFU matched contribution from CB reserves plus additional CB reserves). Up until the end of 30th June we had paid out £26,300 – today Grants to Clubs total £46,300. ○ Net assets stand at £242,531 ○ SP asked if Birmingham Bulls have been in contact regarding the Union Cup (European based cup) which is taking place in April/May next year for any assistance. RP has given them £2,500 (Loan) with another £2,500 possibly in December / January but they haven’t been in contact recently. Indications that the cup will be put back 2 years. 15/18 countries coming to play in this cup and North Midlands have supported Birmingham Bulls. ○ RB asked about the Cech Republic Unity program which seems to have died a death – SG/PK to ask the RFU as no follow up actions have been pursued. • FH voted to propose the accounts, and these were seconded by Peter Grace. RP will be sending a copy to the RFU / FCA / HMRC. • PG gave thanks to RP for all his hard work and humour. • Meeting closed at 8:40 pm 	
4.	<p>Date of Next Meeting:</p> <p>The date of the next FAGM is to be announced, but will by 30th September 2021 in accordance with Rule 8.6</p>	

Appendix 1

Apologies:

Ian Nelson – Kings Norton RFC
Roger Adams – Kings Norton RFC
Mike Sampson – Age Grade Sub Committee Chair
Arturo Lupoli – Birmingham & Solihull
Brendan Mulligan – Aston Old Edwardians
Roger Rees – Fixtures Exchange
Clare Foster – Chair Playing Development
Ralph Gordon – W&H Rep
Ian Strangward – Coaching Chair
Don Howell – Shropshire Chair
Steve Hindson – Redditch RFC
Malcolm Hall – Dixonians
Steve Wild - Shrewsbury

