NORTHUMBERLAND RUGBY UNION

Patron: HIS GRACE THE DUKE OF NORTHUMBERLAND
President: Ruth Scott

FAO CLUB SECRETARIES, GENERAL COMMITTEE MEMBERS AND COUNTY MEMBERS

Club Secretaries – please cascade within your club as appropriate.

ANNUAL GENERAL MEETING

Thursday 27th June 2024, 7pm at Northern Rugby Club

BUSINESS OF THE ANNUAL GENERAL MEETING

1. ADOPTION OF THE MINUTES OF THE LAST ANNUAL GENERAL MEETING.

2. DRAFT MANAGEMENT ACCOUNTS OF THE COMPANY FOR THE PREVIOUS FINANCIAL YEAR TO DATE

2.1 Brian Fergie- accounts to May 2024

3. DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES SINCE THE PREVIOUS ANNUAL GENERAL MEETING

3.1 Rugby - Dave Challenger

3.2 Governance – Gary Robson

3.3 Marketing – Dean Gray

4. ELECTION OF NCR LTD DIRECTORS

4.1 Director of Marketing Communications and Sponsorship

5. APPOINTMENT OF NEW DIRECTORS

5.1 Appointment of New Chair

5.2 Appointment of New Company Secretary

5.3 Appointment of Director of Governance

5.4 Appointment of Director Club Development

5.5 Appointment Director Marketing Comms and Sponsorship

Northumberland County Rugby Ltd
Northumberland Rugby Union County Office
Unit 1, Suite 8, Meadowfield Court, Ponteland, Northumberland, NE20 9SD
Telephone: 0191 2864399 e-mail: claire.sharpe@northumberlandrfu.co.uk

Website: www.northumberlandrugbyunion.com Twitter: @RFUNorth

VAT Number – GB 438266671 Company Registration Number – 14063768

6. RESIGNATION OF DIRECTORS WHO HAVE SERVED THEIR TERM

7. RESIGNATION OF COMPANY SECRETARY

8. CHANGE IN CLUB REPRESENTATIVES

8.1 Alex Littlefair is stepping down, and Jack Pellow will be appointed

8.2 Andy Thomson is stepping down and Andrew Hogson will be appointed

9. AOB

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