NORTHUMBERLAND RUGBY UNION

Patron: HIS GRACE THE DUKE OF NORTHUMBERLAND
President: Noel Mather

FAO CLUB SECRETARIES, GENERAL COMMITTEE MEMBERS AND COUNTY MEMBERS

Club Secretaries – please cascade within your club as appropriate.

ANNUAL GENERAL MEETING

Monday 23rd June 2025, 18:30 for 19:00 start at Wallsend Club House, West Holme Farm Club, Mullen Road, Wallsend, NE28 9HA

BUSINESS OF THE ANNUAL GENERAL MEETING

1. PRESIDENTIAL HANDOVER FROM NOEL MATHER TO CRAIG WRIGHTSON. CRAIG TAKES OVER THE CHAIRING OF THE MEETING.

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

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

3.1 Brian Russell - Accounts to May 2025

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

4.1 Rugby – Covered by Pete O'Brien & Graham Crozier

4.2 Governance – Covered by Pete O'Brien & Graham Crozier

4.3 Marketing – Dean Gray

4.4 Club Development – Keith Atkinson

5. ELECTION OF NCR LTD DIRECTORS

5.1 Director of Marketing Communications and Sponsorship, Dean Gray

5.2 Director of Club Development, Keith Atkinson

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Northumberland Rugby Union County Office
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Website: www.northumberlandrugbyunion.com Twitter: @RFUNorth

VAT Number – GB 438266671 Company Registration Number – 14063768

6. APPOINTMENT OF NEW DIRECTORS

6.1 Appointment of New Chair, **Peter O'Brien**

6.2 Appointment of New Company Secretary, **Graham Crozier**

6.3 Appointment of Director of Governance - tbc

6.4 Appointment of Director of Rugby - Men and Boys - tbc

6.5 Appointment of Director of Rugby - Women and Girls, **Ruth Scott**

6.6 Appointment of Director of Finance, **Brian Russell**

7. RESIGNATION OF DIRECTORS WHO HAVE SERVED THEIR TERM, NONE

NEW CHAIR TAKES CONTROL OF MEETING

8. NEW BOARD PROPOSALS FOR VACANT DIRECTORSHIPS

8.1 Kingsley Hyland to step down as CBDS.

Appointment of new CBDS – Frazer McDermott (Lawyer and ex NRURS).

9. VOTE TO GIVE NEWCASTLE RAVENS FULL MEMBERSHIP OF COUNTY

10. CHANGE IN CLUB REPRESENTATIVES

11. APPOINTMENT OF JUNIOR VICE PRESIDENT (PRESIDENT SEASON 2029-30)

12. AOB