NORTHUMBERLAND RUGBY UNION

Patron: HIS GRACE THE DUKE OF NORTHUMBERLAND
President: Craig Wrightson

FAO CLUB SECRETARIES, GENERAL COMMITTEE MEMBERS AND COUNTY MEMBERS

Club Secretaries – please cascade within your club as appropriate.

ANNUAL GENERAL MEETING

Monday 29th June 2026, 18:30 for food, 19:00 start at Novocastrians Rugby Club, The Drive, Longbenton, Newcastle upon Tyne, NE7 7SZ

BUSINESS OF THE ANNUAL GENERAL MEETING

1. PRESIDENTIAL HANDOVER FROM CRAIG WRIGHTSON TO GRAHAM CROZIER. GRAHAM 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 2026

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

4.1 Rugby – Ruth Scott for Womens and Girls, Tony Lenderyou for Men & Boys

4.2 Governance – Rob Gibson

4.3 Marketing – Dean Gray

4.4 Club Development – Keith Atkinson

5. ELECTION OF NCR LTD DIRECTORS

5.1 Tony Lenderyou

5.2 Ruth Scott

5.3 Robert Gibson

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. APPOINTMENT OF NEW DIRECTORS

6.1 Ruth Scott

6.2 Tony Lenderyou

6.3 Robert Gibson

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

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8. NEW BOARD PROPOSALS

9. CHANGE IN CLUB REPRESENTATIVES

10. AOB

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