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 Gosforth Rugby Club, Broadway West, Newcastle upon Tyne, NE3 2HY

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 (Womens and Girls), Tony Lenderyou (Men & Boys Age Grade)

4.2 Governance – Rob Gibson

4.3 Marketing – Dean Gray

4.4 Club Development – Keith Atkinson

5. ELECTION OF NCR LTD DIRECTORS

5.1 Re Appointment of Hon Secretary – Graham Crozier

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 Tony Lenderyou (Dir of Men and Boys)

6.2 Ruth Scott (Dir of Women and Girls)

6.3 Ben Drury (Deputy Dir of Womens and Girls)

6.4 Rob Gibson (Dir of Governance)

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

CHAIR TAKES CONTROL OF MEETING

8. NEW BOARD PROPOSALS

9. CONFIRMATION OF ANY CHANGES IN CLUB REPRESENTATIVES

10. AOB – NOTIFIED IN ADVANCE OF THE MEETING

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