



**NLD RFU**  
**MINUTES OF THE NLD AGM**  
**HELD ON MONDAY 27<sup>th</sup> JUNE 2016**  
**SOUTHWELL RFC**



David Heath (DH) opened the meeting at 7.30 and welcomed everyone to Southwell.

Before the formal Agenda proceeded, the meeting stood in silence and remembered colleagues and members who had passed away during the season. In particular:-

Malcolm Gough	NLD RFU
Geof Nichols	Spalding & Lincolnshire RFU
Paddy Orkney	Lincoln, Boston & Lincolnshire RFU
Paul Nicholson	North Hykeham
Joyce Kent	Ashbourne
Mitch Grant	Long Eaton
Bernard Hooper	Long Eaton
Kevin Brown	Chesterfield
John Griffiths	Matlock
Mike Nicholls	Bakewell
Fran O'Neill	Chesterfield
Marlene Woolley	Mansfield
Alan Colford	Mansfield
Noa Lash Larua	Ashfield
Bill Bristow	Newark
Hugh Dabell	Newark
Brian Stray	Spalding
Brian Head Rapson	NLD & Referees Society
Brian Harper	Market Rasen
John Baxter	Market Rasen

<b>1</b>	<b>ATTENDANCE AND APOLOGIES FOR ABSENCE</b>	
	<p>Please see attached appendix for attendees</p> <p>Apologies received from:-</p> <ul style="list-style-type: none"><li>• Mike Waplinton</li><li>• John Archer</li><li>• Neil Highfield</li><li>• Dave Andrews</li><li>• John Lowry</li><li>• Brian Fisher</li><li>• Steve Allford</li><li>• Luke Gray</li><li>• Roy Tandy</li><li>• Paul Carroll</li><li>• Roger Wilkes</li></ul>	

	<ul style="list-style-type: none"> <li>• Geraint Prisk</li> <li>• Russ Boyack</li> <li>• East Retford RFC</li> <li>• Bob Smallwood</li> <li>• Ian Roe</li> <li>• Bethan Arthur</li> <li>• Chris Brookes</li> </ul>	
<b>2</b>	<b>MATTERS ARISING FROM THE MINUTES OF THE 2015 ANNUAL GENERAL MEETING</b>	
	DH asked if everyone was happy that the minutes were a true and correct record of the meeting. Phil Cass proposed them and Tony Smith seconded them, the meeting all agreed.	
<b>3</b>	<b>MATTERS ARISING FROM THE MINUTES OF THE 2015 ANNUAL GENERAL MEETING</b>	
	There were no formal matters arising.	
<b>4</b>	<b>REPORT FROM THE MANAGEMENT AND SUB COMMITTEES</b>	
	<p>DH confirmed that the reports were sent out prior to the meeting and asked for any questions.</p> <p>DH thanked the committees for their hard work throughout the season. Focus on 16-17 needs to be on budgeting.</p>	
<b>5</b>	<b>FINANCIAL REPORT 2015-16</b>	
	<p>TB went through his financial report that had been circulated to the meeting.</p> <p>Clubs need to become more aware of opportunities that are available, better representation at Management Meetings too.</p>	
<b>6</b>	<b>PRESENTATION OF AWARDS</b>	
	<p>DH presented the following awards:</p> <p><b>League Presentations</b> Scunthorpe RFC</p>	

	<p>Dronfield RFC Kesteven RFC Ollerton RFC</p> <p><b>Domestic Unions Trophy</b> Derbyshire RFU</p> <p><b>NLD Awards</b></p> <p><b>Volunteer of the Year – Joint Winners</b> James Hinchliffe (Rolls Royce RFC Club Captain) &amp; Mark Dobb (Newark RFC U15 Girls Head Coach)</p> <p><b>Outstanding Achievement of the Year</b> Newark RFC U15 Girls – National Champions</p> <p><b>Spirit of Rugby</b> West Bridgford RFC – South Notts Mini Festivals</p> <p><b>16-24</b> Simon Titley Sleaford RFC – Exceptional work with players aged 16-20 to transition into the Senior game.</p> <p><b>GMS Laptop Awards</b> Clubs who booked to attend the GMS Workshops were drawn out of a hat. These laptops to be kept at the club to ensure GMS records are up to date. Paviors RFC Chesterfield RFC Kesteven RFC</p> <p><b>Pin Badges</b> NLD Ladies Team 2015-16</p> <p><b>NLD Presidents VII Award 2016</b> Bess Heath Chesterfield RFC – Exceptional work in volunteering through the Mini / Junior age groups, also driving force behind setting up the Girls section at the club.</p> <p><b>NLD Presidents Cup 2016</b> DH presented to the President’s Cup to Scunthorpe RFC for their achievement of being promoted to National 2.</p>	
<p><b>7</b></p>	<p><b>ELECTION OF OFFICERS AND OFFICIALS</b></p>	
	<p>DH went through the main proposed Officers and Officials for the 2014-15 season including:</p> <p>Honorary President – Jeff Mapp Honorary Chairman – David Chamberlin Honorary Secretary – Tracy Edmundson Honorary Treasurer – Tim Brooks</p> <p>Alan Shaw proposed the officials for the 2016-17 season</p>	

	<p>and Chris Holdrick seconded, the meeting were all in favour.</p> <p>DH thanked everyone for all of their support for his year in office as President and invited Jeff Mapp to take over the meeting as incoming President.</p> <p>JM presented DH with a plaque for his year in presidency and thanked him for all of his hard work during his year in office.</p> <p>Jeff Mapp then introduced himself to the meeting and outlined his aims for his year in office. He said that he hopes to visit as many clubs within the CB as possible and will look closely at both Club Facility Development and 16-24 Player Retention both of which are close to his heart.</p>	
<b>8</b>	<b>NOTIFICATION OF MANAGEMENT COMMITTEE FOR SEASON 2016-17</b>	
	PC confirmed the circulated proposed Management Committee for 2016-17. Sam Heath proposed, Chris Johnson seconded and the meeting all agreed.	
<b>9</b>	<b>SETTING OF SUBSCRIPTION RATES FOR 2016-17</b>	
	TB recommended that there is no increase to subscription rates for 2016-17. Bill Berridge proposed, Roger Swain seconded and the meeting agreed.	
<b>10</b>	<b>APPOINTMENT OF HONORARY AUDITOR</b>	
	TB said that Brooke Mayfield would be auditing the accounts. Alan Shaw proposed, Nick Mudd seconded and the meeting all agreed.	
<b>11</b>	<b>ANY OTHER BUSINESS</b>	
	<p>JM asked for Any Other Business to be raised.</p> <p>Reminded all that the annual President's Dinner would be held on Friday 22<sup>nd</sup> July at Kedleston Hotel, tickets available from the Office.</p> <p>MJ reminded clubs in attendance they could collect their allocation of free RWC balls as they left. Shame not all clubs represented but good to see a good number.</p>	

	<p>MJ explained the GMS Spring Clean had been extended slightly. Still need to register by 30<sup>th</sup> June but can be completed by 1<sup>st</sup> August.</p> <p>As there was no other business JM closed the meeting at 8.20pm.</p>	
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**ATTENDANCE**

David Chamberlin	David Heath	Jeff Mapp
Tracy Edmundson	Tim Brooks	Nicole Brown
Michael Pepper	Jo Dawson	Daniel Edson
Nick Mudd	Phil Cass	Chris Holdrick
Phil Molyneaux	Tim Richardson	Jim McDonald
Vicki Cocks	Tony Smith	Tom Barton
Carol Badmin	Andrew Cullington	Steve Gunter
Melvyn Ashton	Philip Heath	Bess Heath
Phillippa Heath	Darren Dolby	Ian Edwards
Verdum McAuliffe	Steve Grainger	Bill Berridge
Derrick Smith	Tim Burleton	Tina Burleton
Dave Duddles	Andy Miles	Neil Jolly
Jonathan Travenor	Chai Uawithya	Stewart Newman
Chris Johnson	Stuart Connett	Jake Sture
Andy Housley	David Fairchild	Jason Greaves
John Crossland	Alan Shaw	Roger Swain
Brian Dobb	Roy Reeve	Dan Sutton
Malcolm Yates	Geoff Hull	Ian Marriott