NLD RFU
NOTTINGHAMSHIRE, LINCOLNSHIRE & DERBYSHIRE RUGBY FOOTBALL UNION

Honorary President 2016 - 17 - Jeff Mapp

ANNUAL GENERAL MEETING – MONDAY 26TH JUNE 2017
AGENDA

1. Apologies for absence

2. Minutes of the Annual General Meeting held on Monday 27th June 2016.
The Minutes of the 2016 AGM are attached.

3. Matters arising from the Minutes of the 2016 Annual General Meeting

4. Report from the Management and Sub Committees
Committee Reports, where available, will be forwarded prior to the meeting.

5. Financial Report
The Honorary Treasurer will present a summary financial statement and forecast as the year end is 30th June annually. An Extraordinary General Meeting will be held later in the year [date and venue to be confirmed] for the purposes of receiving and approving the Audited Accounts for the 2016-17 season.

6. Presentation of Awards
League Awards *The President's Cup & VII awards* *Domestic Unions Trophy* *Service Awards*

7. Election of Officers and Officials

The Officers :	*The Honorary President (NLD RFU)*	*Mr J Mapp*
	Chairman of the Management Committee	*Mr D Chamberlin (Director)*
	Honorary Secretary	*Mrs T Edmundson (Director)*
	Honorary Treasurer	*Mr R Carpenter (Director)*
Elected Officials :	*Honorary Assistant Secretary – Discipline*	*Mr T Murrie*
	Honorary Assistant Secretary – Membership	*Mr R Carpenter*
Other Statutory Director:		*Mr M Waplington*

9. Notification of Management Committee for Season 2017 - 18
Details to follow with Committee Reports

10. Setting of Subscription Rates for 2017 - 18
The Management Committee recommends no change to Subscription levels for 2017 - 18

11. Appointment of Honorary Auditor

12. Any Other Business
The President will be prepared to hear any relevant matter for consideration regarding the business and activities of the Union but upon which no voting in the meeting shall be permitted.