

LEDBURY RUGBY FOOTBALL CLUB LIMITED (the “Company” or the “Club”)

Minutes of the Thirteenth Annual General Meeting of the Company duly convened and held at The New Club House, Ross Road, Ledbury, Herefordshire, HR8 1LP on Tuesday 7 November 2023 commencing at 6.45 pm.

Present:

Mr R Bateson	(President, Director and Member)
Mrs A Smith	(Director and Member)
Mr D Bennett	(Finance Director and Member)
Mr J Wilesmith	(Director, Chairman and Member)
Mr M Greensmith	(Company Secretary and Member)
Mr I Hunter	(Director and Member)
Mr R Mason	(Director and Member)
Mrs E Ramsey	(Director and Member)
Mr J Seager	(Director and Member)
Mrs W Greensmith	(Member)
Mr D McAll	(Member and General Manager)
Mr H Harris	(Member)
Mr M Barber-Starkey	(Member)
Mr C Barber-Starkey	(Member)
Mr J Emery	(Member)
Mr M Johnstone	(Member)
Mr D Smith	(Member)
Mr D Scholefield	(Member)
Mr S Bradfield	(Member)
Ms M Bishop	(Member)
Mr A Almond	(Member)
Mr J Bishop	(Member)
Mr D Heath	(Member)
Mr T Manning	(Member)
Mr A Scholefield	(Member)
Mr P Clayton	(Member)
Mr C Pallett	(Member)
Mr C Smith	(Member)
Ms K Pugh	(Member)

1. Mr J Wilesmith took the Chair at the meeting and welcomed all those present. It was noted that the meeting had been properly convened in accordance with the Companies Act 2006 and the Articles of Association of the Company.
2. There was an apology for absence from Mr N Newton, member.
3. The Chairman reported that a quorum, being twenty members, was present and that the business of the meeting could therefore be conducted It was noted that no proxy votes had

been cast. The minutes of the annual general meeting held on 8 November 2022 were approved unanimously.

4. The Chairman then introduced the meeting by summarising the business to be conducted and the progress of the limited company to date with particular reference to the challenges which the Club was encountering through the present fiscal climate and highlighting the progress which the Club had made since the last AGM with particular reference to the results which the Club had achieved on the field during the 2022/23 rugby season, culminating in promotion. In addition the Chairman paid tribute to all those staff members, volunteers and supporters who were instrumental in the continuing success of the Club and proposed a special function for Volunteers at the end of the present rugby season.

5. A comprehensive report on the activities of the Club was then presented by the Chairman and approved unanimously.

6. The following persons were then unanimously re-elected directors of the Company on a series of separate resolutions proposed by the Chairman, namely:-

6.1 Ellie Ramsey;

6.2 Iain Hunter; and

6.3 James Seager.

Each such resolution was duly passed unanimously.

7. At the invitation of the Chairman, James Seager presented the Rugby Club Playing Section Report which was duly received and unanimously approved by the meeting.

8. The following ordinary resolution was then proposed by the Chair:

“To receive and consider the report of the directors and the statement of accounts and the balance sheet of the Club for the financial period ending 30 June 2023 with the accountant’s report thereon.”

Duly passed unanimously.

9. The following ordinary resolution was then proposed by the Chair:

“To re- appoint Crowthers Accountants Limited as accountant to the Club to hold office until the conclusion of the next General Meeting at which accounts are laid before the Club.”

Duly passed unanimously.

10. The Chair then put the following ordinary resolution to the meeting:

“To authorise the directors to determine the remuneration of the accountants”.

Duly passed unanimously.

11. There being no further business that could be conducted at this meeting, the Chairman proposed, and it was agreed without exception, that the meeting do close at 7.05 pm, noting that the 2024 AGM would most likely occur in late October/ early November 2024.

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CHAIRMAN