

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

Minutes of the Fifteenth Annual General Meeting of the Company duly convened and held at The New Club House, Ross Road, Ledbury, Herefordshire, HR8 1LP on Thursday 5 February 2026 commencing at 6.50 pm.

Present:

Mr R Bateson	(President, Director and Member)
Ms E Ramsey	(Chair, Director and Member)
Mrs A Smith	(Director and Member)
Mr D Bennett	(Finance Director and Member)
Mr M Greensmith	(Company Secretary and Member)
Mr J Seager	(Director and Member)
Mr M Johnstone	(Director and Member)
Mr C Wallin	(Director and Member)
Mr M Barber-Starkey	(Director and Member)
Mr R Mason	(Director and Member)
Mrs W Greensmith	(Member)
Mr J Wilesmith	(Member)
Mr C Barber-Starkey	(Member)
Mr D Smith	(Member)
Ms M Bishop	(Member)
Mr J Pugh	(Member)
Mr I Bubb	(Member)
Mr J Rayfield	(Member)
Mr S Lockett	(Member)
Mr H Evans	(Member)
Mr S Loveridge	(Member)
Mr P Clayton	(Member)
Mr D Kitter	(Member)
Mr E Watkin	(Member)
Mr A Almond	(Member)
Mr J Flitton	(Member)
Mr T Manning	(Member)
Mr E Almond-Harker	(Member)
Mr R Williams	(Member)
Mr J Parker	(Member)
Mr H Watkins	(Member)
Mr L Harken	(Member)
Mr K Pullen	(Member)
Ms C Eve	(Member)
Ms M Vernal	(Member)
Ms L Essex	(Member)
Mr C Williams	(Member)
Mr M Giles	(Member)
Mr R Long	(Member)
Mr P <i>Johnstone?</i>	(Member)
Mr T Egerton	(Member)
Mr E Bennion	(Member)

Mr M Pugh	(Member)
<i>Illegible</i>	
<i>Illegible</i>	
Ms F Scholefield	(Member)
Ms B Jones	(Member)
Mr I Hunter	(Member)
Mr T <i>Bott?</i>	(Member)
Mr A <i>Kilmurtay?</i>	(Member)

1. Ms Ellie Ramsey (ER) 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 were apologies for absence from Mr T Houlbrooke, Director and member, Mr J Emery, Director elect and member and Mr T Humphrey, member.
3. The Chair 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 9 January 2025 were approved unanimously.
4. The Chair then introduced the meeting by explaining the rationale for this annual general meeting for the benefit of those present and continued 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 2024/25 rugby season and the season 2025/26 to date.. ER also highlighted the fiscal input of the junior section and paid tribute to all those staff members, volunteers and supporters who were instrumental in the continuing success of the Club. Special mention was made of the efforts in gaining sponsors led by Roger Bateson and the work that both he and Iain Hunter had variously undertaken on behalf of the Club. In addition the Chair reminded members of the continuing work in managing the Club's finances undertaken by David Bennett, Mandi Smith and the finance team. In conclusion ER noted that Iain Hunter had retired from the Board in December 2025 and that Roger Bateson was retiring as President and Director at the conclusion of this meeting and that Tom Houlbrooke was also retiring as a Director today. The meeting then joined in applauding those retiring in recognition of their individual contributions.
5. A comprehensive report on the activities of the Club was then presented by the Chair and Chris Wallin and approved unanimously.
6. The following persons were then unanimously elected and/or re-elected directors of the Company on a series of separate resolutions proposed by the Chair, namely:-

6.1 Justin David Emery

6.2 Helen (Ellie) Ramsey

6.3 Richard Mason

Each such resolution was duly passed on a show of hands with in respect of items 6.1 and 6.2 one abstention, and in the case of item 6.3, five abstentions.

- 7.** Tabled before the meeting was a resolution proposing Justin David Emery as President of the Club in succession to the retiring Roger Bateson. The resolution was duly carried on a show of hands with three abstentions.
- 8.** The tabled resolution 5 relating to the presentation of a report of the business transacted at the Rugby Club Playing Section Annual General meeting was withdrawn due to the fact that this Company Annual General Meeting was being held much later than usual and in consequence the playing section meeting had not taken place.
- 9.** 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 2025 with the accountant’s report thereon.”

Duly passed on a show of hands with three abstentions.
- 10.** 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 on a show of hands with three abstentions.
- 11.** The Chair then put the following ordinary resolution to the meeting:

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

Duly passed on a show of hands with three abstentions.
- 12.** Questions from the floor were then invited by the Chair and these were variously presented by members present and responded to by the appropriate Board Members. 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 7.20 pm, noting that the 2026 AGM was anticipated to take place on 12 November 2026.

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CHAIR