

MINUTES

MINUTES OF THE RLEF ANNUAL GENERAL MEETING 2011

Location	Darwin Room, Brunel University, London	Date & Time	3.30pm, Friday 26 August
Present	Mohamed Chaabi (FFRXIII), Ross Antonioli, Paul Broadbent (FIRL), Remond Safi (LRLF), Edgard Taturyan (RARLC), Niel Wood (RFL), Tim Morton (RLI), John Risman (SRL), Marko Jankovic, Rale Novakovic, Jovan Vujosevic (SRLF), Mark Rowley (WRL)	Chair Person	Richard Lewis (RLEF)
Observers	Andy Mulhall (CZRLA), Julia Bennison (LRL), Anthony Micallef (MRL), Uwe Jansen (RLD), Warren Heilig (RLN), Anatoly Pokroev, Artur Martyrosyan, Gennadiy Vepryk (UFRL)		
In attendance	Mark Hewson, Rune Nordvang (DRL), Arnold Dobos (Hungary), Driss Aamoud (Morocco), Jason Bruygoms, Timo Meinders (NRLB), Ahmad Al Masri, Rabie Al Masri (PRL); Richard Graham, Danny Kazandjian, Nebojsa Sretenovic (RLEF)		
Apologies	Sue Morris (JRLA)		

Item No.	Agenda Item	Action
Introduction	RL welcomed all to the meeting and indicated that a record number of countries, 20, were represented.	
1.0	Minutes of 2010 Meeting The minutes of the meeting held on 27 August 2010 were approved as a true and accurate record.	
2.0	Matters Arising from Last Meeting RL informed the Council that since the last AGM the RLEF had elected two new Directors from within the Membership – SRLF's Nebojsa Sretenovic and SRL's Graeme Thompson – ahead of the October 2010 Board Meeting. RL added that there is the possibility the RLEF will be asked to nominate a	RL

second Director to the RLIF Board as a temporary measure while the latter's constitution is finalised in Sydney.

3.0 New Independent Directors

RL informed the Council that, following a lengthy and open recruitment process, two independent Directors – Richard Graham and Christen Farmer – have been invited onto the Board. The Council endorsed the appointments.

RL welcomed all the Directors to the Board and stated his past working relationship with RG at the LTA.

Richard Graham briefly outlined his extensive background and experience in sport and said how much he was looking forward to serving on the Board.

4.0 Sign off 2010 Accounts

The Council reviewed a summary of accounts. RL stated that since the RLEF's incorporation in January 2011 the company will have to submit a full set of accounts to Companies House, and therefore in future AGMs a full set of accounts will be presented to the Members. The Council approved the accounts.

DK

5.0 General Manager's Report to the Council

DK delivered his report to the Council, attached to these Minutes.

6.0 SRLF and LRLF Full Member applications

RL reported that the Board had earlier in the day approved the Lebanese Rugby League Federation and the Serbian Rugby League Federation's applications for Full Member status. Nebojsa Sretenovic and Remond Safi delivered presentations to the Council outlining the SRLF and LRLF's operations and activities.

RL congratulated both on their achievement, a sentiment echoed by all those present.

7.0 Any Other Business

There being no other business, the AGM closed at 1630 hrs.