



Electric Brewery Field Tondur Road
Bridgend, CF31 4JE

CLWB AGM MONDAY 15TH JUNE AT 7:00PM: AGENDA

"CLWB" is Clwb Rygbi Pen y Bont ar Ogwr Ltd, "BRRRC" is Bridgend Ravens Rugby Club Ltd and "BFL" is Brewery Field Ltd

- 1) Welcome, followed by an invitation to the Club President, Meredydd James, to chair the meeting.
- 2) Members deceased.
- 3) Minutes of the 2025 AGM; as circulated to Members and posted online
- 4) To elect up to 5 Members to be Trustees of CLWB for a 12 month term each
- 5) For Bridgend Rugby Football Club to elect: -
 - a) a Club President: Meredydd James was elected in 2024 for a 5 year term
 - b) a Club Chairman for a 2 year term. Norman Spain was elected in 2024; he is not seeking re-election
 - c) a Club Secretary. Tony Williams was elected in 2025 for a 2 year term
 - d) to note the current Life Members, being 8 in number.
- 6) The CLWB accounts to 31st May 2025 (as already approved and lodged at Companies House) to be discussed.
- 7) To receive an update from Scott Baldwin, as to the playing results of the 2025/26 season
- 8) To receive an update from Norman Spain, Chairman of BRRRC, as to financial results for the year to 30th June 2025 (as already approved and lodged at Companies House) with an update on the likely financial results for the year to 30th June 2026.
- 9) To receive an update from Tony Williams, BRRRC Club Secretary and General Manager, as to the intended structure of and specific roles within BRRRC for season 2026/27.
- 10) To receive an update from Tony Williams, BRRRC Club Secretary and General Manager, as to the current position of ongoing discussions with the WRU as to season 2026/27.
- 11) To receive an update from Tony Williams, BRRRC Club Secretary and General Manager, as to discussions with the Ospreys.
- 12) To receive an update from Hopkin Joseph, Chairman of BFL, of the financial results to 31st May 2025 (as already approved and lodged at Companies House) and the outlook for the year to 31st May 2026.
- 13) Season 2028/29 – Bridgend's 150th anniversary. First game 1878, Club formed 1880. A working group to be established?
- 14) AOB – at the discretion of the Chairman of the meeting.

Clwb Rygbi Pen-y-Bont ar Ogwr Limited

A Company Limited by Guarantee

Trustees: Hopkin Joseph, Norman Spain, Tony Williams,
Professor Rt.Hon. Carwyn Jones (Lord Jones of Pen-y-Bont)