



Kenilworth Rugby Football Club Limited

The Jack Davies Memorial Ground, Glasshouse Lane, Kenilworth, CV8 2AJ.
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TO: KENILWORTH RUGBY FOOTBALL CLUB MEMBERS NOTICE OF SPECIAL GENERAL MEETING

Date: Monday 21st September 2026

Dear Members,

A Special General Meeting of Kenilworth Rugby Football Club is to be held on **Monday 21st September 2026**. The meeting will take place in the Clubhouse, commencing at **18:30**.

It is important that a quorum of 20 Members is achieved for this meeting as per the Club Rules (Rule 7.4).

Background

This SGM has been called further to the SGM of October 2025 whereby the Membership approved entering into Heads of Terms with our preferred bidder HarperCrewe, and following recent New Ground updates to the Membership regarding project progress.

Alongside the KRFC team, the CEO of HarperCrewe and members of our consultant Project team will be in attendance.

Agenda

The team will provide an overview of:

1. The project, including recent Warwick District Council (WDC) and other stakeholder supported changes
2. Cost Plan (including retained fund etc.)
3. Delivery programme
4. Business Plan
5. Vote to approve the Resolution

Resolution

The Management Committee seeks approval of the following Resolution from the Membership:

Following approval to sign Heads of Terms with our preferred bidder HarperCrewe and a period of significant due diligence, the Management Committee seeks authority to contract for the Ground Move project.

In accordance with Club Rule 8.5.3, please note that proposed amendments to this Resolution must be sent in writing to the Honorary Secretary duly proposed and seconded not less than 24 hours before the start of the SGM.

Yours sincerely,

Caroline Spence
Hon. Secretary
Kenilworth Rugby Football Club