



Wales Rugby League Ltd.

Annual General Meeting

5th July 2016

Cardiff



AGM Agenda

1. Welcome
2. Apologies
3. Approval of previous minutes / Matters Arising
4. Chairman's Review
5. Accounts
6. Acceptance of Accounts and Annual Report
7. End

Welcome



- Feels Good Report
- Moved up in World Rankings to 8th

WRL Vision:

“To be a World top four Rugby League nation in performance and governance”

2015 couldn't have started any better!

- Ysgol Gyfun Gymraeg Glantaf were Year 7 Champion Schools winners at Wembley



WRL Crowned Unbeaten European Rugby League Champions

- European Champions
- 12 Welsh born
- Additional four came through the WRL system
- REMARKABLE!
- A willing group of players & staff and superb leadership from the incomparable John Kear.

Four U.K Domestic Trophies Won

- Glantaf Year 7
- North Wales Crusaders iPro Cup
- Swansea University x 2 (League & Cup Double)



Senior Community Leagues



- Bridgend Blue Bulls - Conference Champions & WRL Challenge Cup representatives
- Valley Cougars finished top on points of C.L.S



Gallant Runners Up



There were also four near misses:

- Wales Students: Four Nations
- Valley Cougars: CLS Grand Final
- North Wales Crusaders U16s: NWC Plate
- Ysgol Gyfun Ystalyfera: Yr 8 Champion Schools



Participation

- U8s – Open Age
- First girls game
- East v West origin series
- 6 Wales International Teams:
 - Men
 - Juniors (U16s and U18s)
 - Students
 - Community (Dragonhearts)
 - Wheelchair



Education

- **A new Level 3 Academy**
- Coleg Y Cymoedd





Thank You

- Volunteers.
- Teachers.
- Parents/Grandparents/brothers and sisters.
- Coaches, Officials and Administrators.
- Staff

Without you none of this would have been possible

3 Year Analysis - Overall

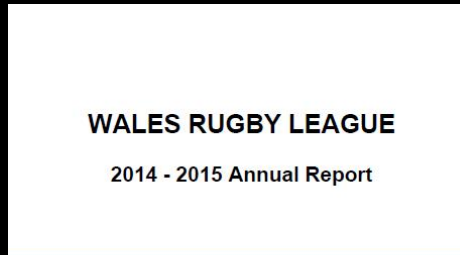


3 Years of Annual Reports with Finances Transparency and Integrity



WALES RUGBY LEAGUE
2013 ANNUAL REPORT

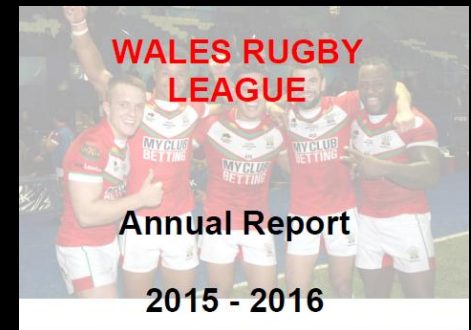
Period April 2013-March 2014



WALES RUGBY LEAGUE
2014 - 2015 Annual Report



Rugby League European Championship
Wales 94000 2011



WALES RUGBY LEAGUE

Annual Report

2015 - 2016



Covers Period 1/4/15 to 31/3/16

3 Year Analysis - Overall

| | 2013/14 | 2014/15 | 2015/16 |
|--|---------|---------|---------|
| RFL Previously £243k pa | 145,800 | 70,000 | 70,000 |
| Sport Wales Now 51,041 | 60,000 | 54,750 | 52,388 |
| Grading Previously Red | | | |
| Pro Club Support Previously None | Y | Y | Y |

3 Year Analysis - Overall

| | 2013 / 14 | 2014 / 15 | 2015 / 16 |
|---|-----------|-----------|----------------|
| Turnover | 456,558 | 470,499 | 336,965 |
| Annual Profit | 809 | 70,479 | 455 |
| Brought Forward from Previous Year | 7134 | 7943 | 78,422 |
| Carried Forward | 7943 | 78422 | 78,877 |

Income / Expenditure



WALES RUGBY LEAGUE
YEAR ENDED 31ST MARCH 2016
FINANCIAL ACCOUNTS

INCOME AND EXPENDITURE ACCOUNT

| | |
|-----------------------------------|---------|
| | £ |
| INCOME – Note 1 | 336,965 |
| EXPENSES – Note 2 | 336,511 |
| EXCESS OF INCOME OVER EXPENDITURE | 454 |

£1000



| | |
|-------------------------------|------|
| Community Gates and Courses | 1.4 |
| Community Wales Students fees | 12.4 |
| Community Wales Wheelchair | 1.7 |
| Sport Wales | 52.4 |
| International Cap Charges | 2.6 |
| Junior Pathway Kit Orders | 17 |
| RFL | 70 |
| RLEF | 35 |
| RLIF | 16.6 |
| Sponsorship | 23.8 |
| Internationals | 9.8 |
| Other Revenue | 13.3 |
| South Wales Scorpions RLFC | 81.3 |

TOTAL INCOME

337

Income



| | 1000s |
|--|--------------------|
| Community Delivery | 27 |
| Community Staff | 54.5 |
| U14 to U18 Junior Pathway Delivery | 22.6 |
| Community International Cap Costs | 3 |
| Bank Charges, Audits and Accountancy | 1 |
| Meetings, IT, Post and General Expenses | 7 |
| Travel | 3 |
| Performance Men's International Team | 74 |
| Staff & Consultants Central & Media Services | 49.6 |
| Governance and Services | 9 |
| South Wales Scorpions RLFC | 86.3 |
| TOTAL EXPENSES | <hr/> 336.5 |

Expenditure

WALES RUGBY LEAGUE
BALANCE SHEET AS AT 31ST MARCH 2016

FIXED ASSETS

Office equipment 534

CURRENT ASSETS

| | | |
|--------------|-------|--------------|
| Debtors | 4123 | |
| Stock | 1581 | |
| Cash at Bank | 79094 | 84798 |
| | | 85332 |

CURRENT LIABILITIES

| | | |
|-----------|------|-------------|
| Creditors | 6455 | |
| | | 6455 |

NET ASSETS 78877

REPRESENTED BY:

CAPITAL AND RESERVES

Balance brought forward 78422

Excess of Income over Expenditure in the year (Profit in Year) 455

Carried Forward **78877**

WRL Ltd



- Funds Transfer
- New Bank Account
- Same Financial Year (April to March)

