

## AGM 2017

### Calling Notice

#### Great Britain Wheelchair Rugby



#### GREAT BRITAIN WHEELCHAIR RUGBY LIMITED NOTICE OF ANNUAL GENERAL MEETING 2017

Notice is hereby given that the 8th Annual General Meeting of Great Britain Wheelchair Rugby Limited will be held in the Brunel Room 2, Rugby House, Twickenham Stadium, 200 Whitton Road, Twickenham, TW2 7BA, on Tuesday 21 November at 5pm for transaction of the following business:

#### AGENDA

1. Chairman's opening address
2. Apologies for absence
3. Minutes of the Annual General Meeting dated 13 July 2016
4. Actions Arising
5. Chairman's Annual Report
6. Chief Executive's Report
7. National Development Director's Report
8. Head Coach's Report
9. International Report
10. Resolutions
11. AOB

#### Notes

1. *The Full Report and Annual Statements will be available at the meeting and is also available now for downloading from the website.*
2. *Voting Members will be invited to vote on the Resolutions at Enclosure. There is also an opportunity for Voting Members to propose resolutions, providing any such resolution has the support of 5% of the total Voting Membership (14 Members). Any such resolution should be emailed to the CEO: [david.pond@gbwr.org.uk](mailto:david.pond@gbwr.org.uk) to arrive no later than noon Tuesday 7 November 2017. Such motions may only be of a constitutional nature and must be made with a proposer and seconder.*
3. *Voting Members who have AOB should forward them by email to the CEO: [david.pond@gbwr.org.uk](mailto:david.pond@gbwr.org.uk) to arrive no later than noon Tuesday 14 November 2017. These will be the only items considered under AOB.*
4. *Voting Members are entitled to appoint another person as a proxy to exercise all or any of the rights a Voting Member has. Details of this process along with the Proxy Form will be sent out on 14 November 2017.*

By order of the Board of Trustees  
David Pond  
Chief Executive