

AGM 2016

Covering Letter

Great Britain Wheelchair Rugby



Great Britain Wheelchair Rugby Members
Partner Organisations

22 June 2016

ANNUAL GENERAL MEETING 13 July 2016

The 2016 AGM will be held on 13 July in the Brunel Room, Rugby House, Twickenham Stadium, 200 Whitton Road, Twickenham, Middlesex TW2 7BA. The meeting will start at 5pm. Attached is the formal calling notice and listed resolutions.

The AGM is your opportunity to question the Chairman and Trustees and the CEO and his team on their management of GBWR over the past year and to influence the future direction of the sport. The 2015-2016 Annual Report and Accounts are available for downloading from the website and hard copies will also be available at the meeting. They will provide you with a summary of the achievements over the last year and provide the key objectives for 2016-2017.

The attached calling notice outlines the process to be followed should you wish to propose a resolution, table a question under AOB or vote by proxy. The AGM also provides you with the opportunity to consider the election of Mrs Margaret Moore to the Board following her co-option to the Board last year and the re-election of Mr Andrew Flatt and Mr Richard Allcroft who by virtue of our constitution have to stand down this year. Mr James Madden who is also eligible for re-election to the Board has declared his intention to stand down after 8 years as a Board member. You will find attached the personal statements of those Trustees who are seeking election or re-election.

Please note, that only Voting Members (those holding Full GBWR Membership) are entitled to vote.

Attached are a number of key documents which you should read. Should you have any questions then please email Daniel, the Corporate and Membership Secretary at DanielHook@rfu.com. The Chairman, Trustees and Senior Management Team very much look forward to seeing you on 13 July.

Yours sincerely,

David Pond
Chief Executive