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GREAT BRITAIN WHEELCHAIR RUGBY LIMITED
ANNUAL GENERAL MEETING 2013
RESOLUTIONS

Resolution 1.

THAT the accounts for the financial year ended 31 March 2013 together with the reports of the Trustees and auditors be adopted.

Resolution 2.

THAT Mazars, Tower Bridge House, St Katherine's Way London E1W 1DD be re-appointed as the Company's Auditors, to hold office until the conclusion of the next Annual General Meeting.

Resolution 3.

THAT Mr Andrew Flatt be re-appointed as a Trustee for a period of up to 3 years.

Resolution 4.

THAT Mr James Madden be re-appointed as a Trustee for a period of up to of 3 years.

Resolution 5.

THAT Mr Richard Allcroft be re-appointed as a Trustee for a period of up to 3 years.

Resolution 6.

THAT the Membership approve the proposal for managing the review of the Membership Structure and for the Working Group to bring its recommended proposals to the 2014 GBWR AGM.

Resolution 7.

THAT Membership Fees for the year 2013-2014 be set as: Full Membership: £50 Associate Membership: £40 Full Family Membership (2 adults and up to 2 children) : £80. Youth Membership (Under 18) £25. Such membership categories should remain for 2013-2014 with all payments due by 30 July 2013. Late payments will incur a £30 surcharge.



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