

## AGM 2017

### Resolutions

#### Great Britain Wheelchair Rugby



26 October 2017

#### GREAT BRITAIN WHEELCHAIR RUGBY LIMITED ANNUAL GENERAL MEETING 2017 RESOLUTIONS

##### Resolution 1.

THAT the accounts for the financial year ended 31 March 2017 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 Ms Suzy Christopher be appointed as a Trustee for a period of up to 3 years.

##### Resolution 4.

THAT the Articles of Association incorporated 15 February 2007 and amended May 2015, be further amended in accordance with the change noted in the attached paper, to reflect the requirements of the Code for Sports Governance.