

AGM 2016

Resolutions

Great Britain Wheelchair Rugby



22 June 2016

GREAT BRITAIN WHEELCHAIR RUGBY LIMITED
ANNUAL GENERAL MEETING 2016
RESOLUTIONS

Resolution 1.

THAT the accounts for the financial year ended 31 March 2016 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 Mrs Margaret Moore be appointed as a Trustee for a period of up to 3 years.

Resolution 4.

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

Resolution 5.

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