



Great Britain Wheelchair Rugby Limited
Rugby House
Twickenham Stadium
200 Whitton Road
Twickenham
Middlesex TW2 7BA

18 September 2014

GREAT BRITAIN WHEELCHAIR RUGBY LIMITED
NOTICE OF ANNUAL GENERAL MEETING 2014

Notice is hereby given that the 5th Annual General Meeting of Great Britain Wheelchair Rugby Limited will be held in the Marriott Hotel, Smith Way, Grove Park, Enderby, Leicester LE19 1SW on Wednesday 8 October at 5pm for transaction of the following business:

AGENDA

1. Chairman's opening address
2. Apologies for absence
3. Minutes of the reconvened Annual General Meeting dated 18 September 2013
4. Actions Arising
5. Chairman's Annual Report
6. Chief Executive's Report
7. National Development Director's Report
8. Performance Director's Report
9. International Report
10. Resolutions
11. AOB

Notes

1. *A summary of key achievements during 2013-2014 and the GBWR priorities for 2014-2015 are summarised in the Annual Report which will be available at the meeting and is available for downloading from the GBWR website.*
2. *The Full Report and Annual Statements are also available for downloading from the website.*
3. *Members will be invited to vote on the Resolutions at Enclosure B. There is also an opportunity for Members to propose resolutions. These should be emailed to the Corporate and Membership Secretary DanielHook@rfu.com and copied to the CEO: david.pond@gbwr.org.uk to arrive no later than noon Wednesday 24 September 2014. Such motions may only be of a constitutional nature and must be made with a proposer and seconder.*
4. *Members who have AOB should forward them by email to the Corporate and Membership Secretary: DanielHook@rfu.com and copied to the CEO: david.pond@gbwr.org.uk to arrive no later than noon Wednesday 1 October. These will be the only items considered under AOB.*

By order of the Board of Trustees
David Pond
Chief Executive

