



GREAT BRITAIN WHEELCHAIR RUGBY LIMITED
NOTICE OF ANNUAL GENERAL MEETING 2015

Notice is hereby given that the 6th 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 15 July at 6pm for transaction of the following business:

AGENDA

1. Chairman's opening address
2. Apologies for absence
3. Minutes of the Annual General Meeting dated 10 October 2014
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 2014-2015 and the GBWR priorities for 2015-2016 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. *Full Members will be invited to vote on the Resolutions at Enclosure. There is also an opportunity for Full Members to propose resolutions, providing any such resolution has the support of 5% of the total voting Membership (12 Members) . Any such resolution 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 June 2015. Such motions may only be of a constitutional nature and must be made with a proposer and seconder.*
4. *Full 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 Monday 6 July 2015. These will be the only items considered under AOB.*
5. *As a Voting Member of the Charity Full Members are entitled to appoint another person as a proxy to exercise all or any of rights a Full Member has to attend and to speak and vote at the meeting. Details of this process along with the Proxy Form will be sent out on 25 June 2015 after the closure of Member resolutions.*

By order of the Board of Trustees
David Pond
Chief Executive