

AGM 2015

Great Britain Wheelchair Rugby



Great Britain Wheelchair Rugby Members
Partner Organisations

16 June 2015

ANNUAL GENERAL MEETING 15 July 2015

The 2015 AGM will be held on 15 July at the Marriott Hotel, Smith Way, Grove Park, Enderby, Leicester LE19 1SW. A map is attached. The meeting will start at 6pm. Also attached is the formal calling notice and listed resolutions.

The AGM is your opportunity to question the Chairman and Trustees and the CEO and his team on their management of GBWR over the past year and to influence the future direction of the sport. The 2014-2015 Annual Report and Accounts are available for downloading from the website and hard copies will also be available at the meeting. They will provide you with a summary of the achievements over the last year and provide the key objectives for 2015-2016.

As Members are aware, this year we have been working with the city law firm Farrar & Co to review our existing governing documents – the Memorandum and Articles of Association. This work is now complete and the AGM will consider a formal resolution to approve the new single document. A copy of the new Articles is available on the website along with a summary of the main changes. An important element of the new Articles is the provision to vote by proxy at General Meetings. However, the opportunity to vote by proxy is also being offered to Full Members at this year's AGM under Section 324 of the Companies Act 2006 which specifically provides that GBWR Full Members shall have the right to appoint a proxy to exercise all or any of their rights to attend, speak and vote at general meetings. This means that should a Full Member not be able to attend the AGM there will still be an opportunity to vote on the resolutions presented at the meeting, including the new Articles of Association. Proxy forms with guidance notes will be sent to all voting members on 25 June 2015.

The attached calling notice outlines the process to be followed should you wish to propose a resolution, table a question under AOB or vote by proxy. The AGM also provides you with the opportunity to consider the re-election of those Trustees who by virtue of our constitution have to stand down this year. You will find attached the personal statements of those Trustees who are seeking re-election.

Attached are a number of key documents which you should read. Should you have any questions then please email Daniel, the Corporate and Membership Secretary at DanielHook@rfu.com The Chairman, Trustees and Senior Management Team very much look forward to seeing you on 15 July.

Yours sincerely,

David Pond

David Pond
Chief Executive