

Calling Notice

Annual General Meeting 2018

Great Britain Wheelchair Rugby



CALLING NOTICE

ANNUAL GENERAL MEETING 2018

Great Britain Wheelchair Rugby Limited

Registered Company No: 6108379

Registered Charity No: 1130038

Notice is hereby given that the 9th Annual General Meeting of Great Britain Wheelchair Rugby Limited will be held at the Marriott Hotel, Smith Way, Grove Park, Enderby, Leicester LE19 1SW on Wednesday 19 September at 5pm for transaction of the following business:

Agenda

1. Chairman's opening address
2. Apologies for absence
3. Minutes of the Annual General Meeting dated 21 November 2017
4. Actions Arising
5. Chairman's Annual Report
6. Chief Executive's Report
7. National Development Director's Report
8. Head Coach's Report
9. International Report
10. Resolutions
11. AOB

Notes

1. The Full Report and Annual Statements will be available at the meeting and is also available now for downloading from the website.
2. Voting Members will be invited to vote on the Resolutions at Enclosure. There is also an opportunity for Voting Members to propose resolutions, providing any such resolution has the support of 5% of the total Voting Membership (13 Members). Any such resolution should be emailed to the Compliance & Membership Secretary: danielhook@rfu.com to arrive no later than noon Wednesday 5 September 2018. Such motions may only be of a constitutional nature and must be made with a proposer and seconder.
3. Voting Members who have AOB should forward them by email to danielhook@rfu.com to arrive no later than noon Wednesday 12 September 2018. These will be the only items considered under AOB.
4. Voting Members are entitled to appoint another person as a proxy to exercise all or any of the rights a Voting Member has. Details of this process along with the Proxy Form will be sent out on 12 September 2018.

By order of the Board of Trustees

David Pond
Chief Executive