

## Resolutions

### Annual General Meeting 2019

#### Great Britain Wheelchair Rugby



## ANNUAL GENERAL MEETING 2019

### RESOLUTIONS

#### **Resolution 1.**

THAT the accounts for the financial year ended 31 March 2019 together with the reports of the Trustees and independent Auditors be received.

#### **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 Mr Andrew Barrow be elected as a Trustee & Director for a term of up to 3 years, dated as from his co-option onto the Board of Trustees on 12 December 2018.

#### **Resolution 4.**

THAT Mr Jonathan Nutman be elected as a Trustee & Director for a term of up to 3 years, dated as from his co-option onto the Board of Trustees on 12 December 2018.