ANNUAL GENERAL MEETING 2026
CALLING NOTICE

Calling notice

Notice is hereby given that the 2026 annual general meeting of Great Britain Wheelchair Rugby Limited (GBWR) will take place virtually via Zoom video call on Monday, 7 December 2026, and commence at 7pm for transaction of the following business:

Agenda

1. Chair's opening address
2. Apologies for absence
3. Minutes of the annual general meeting dated 17 December 2025 [paper]
4. Actions arising
5. Reports:
   a. CEO's annual update
   b. Performance update
   c. Community update
6. Community Awards
7. Board re-appointment
   a. Ed Warner (confirmation of re-appointment, third term)
   b. Chris Conway (confirmation of re-appointment, third term)
   c. Sam Seddon (confirmation of re-appointment, third term)
   d. Nasima Hussain (confirmation of re-appointment, second term)
8. Presentation of the consolidated report and financial statements for the year ended 31 March 2026 [paper]
9. Re-appointment of the auditor UHY Hacker Young
10. Resolutions: none
11. Any other business
12. Chair's concluding address

Notes

1. Please note that you are required to register in advance for this meeting at this link. Once your registration has been confirmed (following verification of your membership), you will receive a confirmation email containing information about joining the meeting, including your unique joining link.
2. Full (voting) members only are entitled to vote.
3. Full (voting) members may propose resolutions, providing any such resolution has the support of 5% of the total Full (voting) membership (25 members). Any such resolution should be emailed to Operations Manager Nas Al-Sabaeiova at nas.al-sabaeiova@gbwr.org.uk to arrive no later than

noon Monday, 23 November 2026. Such motions may only be of a constitutional nature and must be made with a proposer and seconder.

4. Full (voting) members who have any other business (AOB) should forward them by email to Operations Manager Nas Al-Sabaeiova at nas.al-sabaeiova@gbwr.org.uk to arrive no later than noon Monday, 30 November 2026. These will be the only items considered under AOB.
5. Full (voting) members are entitled to appoint another person as a proxy to exercise all or any of the rights a Full (voting) member has. Proxies will be collected electronically and details of this process will be sent out on Monday, 30 November 2026.

By order of the GBWR Board of Trustees
Jason Brisbane
CEO