

AGENDA	
RFUW Ltd Annual General Meeting	
Date	12 th November 2006
Time	11.30am
Venue	Lichfield RFC, Staffordshire

Item No	Description
1	Attendance and Apologies.
2	To consider and approve the RFUW Ltd accounts for period to 30th June 2006. A copy of the finalised accounts will be available from the RFUW website from 9 th October 2006 and will also be part of the Annual Report that you will receive on arrival at the meeting.
3	To appoint Naylor as auditors until the conclusion of the next Annual General Meeting.
4	<p>To vote on the following new resolution to make specific the basis on which RFUW Ltd Directors retire and are re-elected:</p> <p style="margin-left: 40px;">"At each Annual General meeting one third of the Directors for the time being or, if their number is not three or a multiple of three, the number nearest to one third (rounding fractions down) shall retire from office. The Directors to retire by rotation should be those who have been longest in office since their last appointment or re-appointment, but as between persons who become or were last re-appointed Directors on the same date those to retire shall (unless they otherwise agree among themselves) be determined by lot"</p>
5	To re-elect RFUW Ltd Directors. Subject to the approval of the previous resolution, the following Directors will retire by rotation and offer themselves for re-election: Sue Eakers, Keeley Fathers and Deborah Griffin.
6	To consider any motion of which due notice has been given.

NOTES:

- 1 Any member of the Limited Company to attend and vote at a meeting of it is entitled to appoint a proxy to attend, speak and, on a poll, vote instead of that member.

- 2 To be valid the instrument appointing a proxy and any authority under which it is executed (or a copy of the same certified notari ally) must be deposited at the RFUW office not less than 36 hours before the time of the meeting.