

**RUGBY FOOTBALL UNION
FOR WOMEN**



RUGBY UNION FOR WOMEN LIMITED ANNUAL GENERAL MEETING

ATTENDANCE & PROXY FORM

Sunday 12th November 2006, 11.30am at Lichfield RFC

Please complete section 1 if you are able to attend or section 2 if you are unable to attend. Please write in clear block capital letters.

Section 1: Attending

Please note that each member club has one vote only regardless of numbers attending.

We,.....(Club Name) will be sending representative(s) to the AGM on Sunday 12th November 2006.

Names of delegates attending:

	Name
Representative Nominated to Vote :	1.
Additional Representative Attending:	2.
Additional Representative Attending:	3.

Section 2: Not Attending

We,.....(Club Name) send our apologies as we are unable to send a representative from our club to attend the AGM and:

either (pls tick one box below),

1. Would like to appoint:

The Chair

Other Authorised Member Club

Name of Member / Club Representative
authorised to vote on our behalf is :

as our proxy to vote in our name and on our behalf at the annual general meeting of the company and at any adjournment thereof.

2. Not attending and do not authorise proxy to either of the above.

This form is to be used in respect of the resolutions mentioned below as follows:

Ordinary Resolution 1 - For Against
(Accounts)

Ordinary Resolution 2 - For Against
(Auditors)

Ordinary Resolution 3 - For Against
(Director retirement / re-election)

Ordinary Resolution 4 - See table below
(Re-election of Directors)

RFUW Directors due to retire and standing for re-appointment		For	Against
To re-elect	Sue Eakers		
To re-elect	Keeley Fathers		
To re-elect	Deborah Griffin (Chair)		

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting.

Completed by :

Name..... PositionSignature

This completed form must be returned (both pages) by Friday 27th October 2006 to the RFUW Ltd Headquarters at the fax number or address below

RFUW Ltd AGM, Rugby House, Rugby Road, Twickenham, TW1 1DS.
Fax No: 0208 831 7458

Brief Background on Directors standing for Re-election

Sue Eakers	Sue is the DSU Group Manager for Schools Services at Cardiff County Council and has been involved with the RFUW for over 20 years. With the exception of a short break Sue took between 1999 – 2002 Sue was Chairman of the RFUW Board from 1994 – 2005, however stood down last year to pursue other voluntary interests. Sue would like to continue as a Board Member without portfolio to assist the Board on projects and to offer continuity in recent Board changes. Sue played rugby for 18 years with Exeter and Clifton Ladies.
Keeley Fathers	Keeley is a Rugby Coach for Active Sports in Staffordshire and was founding member of Lichfield Ladies RFC. Keeley is the current RFUW Competitions Director and has been for 4/5 years, prior to this Keeley was the RFUW Treasurer for 2 years and the West Midlands Youth Representative.
Deborah Griffin	Deborah is a Director at Deloitte & Touche and was a founding member of the WRFU in 1983 when she was Treasurer for the first three years and press and publicity for subsequent three years. Deborah took on chairmanship of the committee to organise the first World Cup in Cardiff in 1991, returned in 2002 to be Finance Director of the newly incorporated RFUW, and is the current Chair having been appointed Chair in 2005. Deborah played her first game in 1977 for University College London and then Captained Finchley WRFC (first English club side) in first season 1984/95 and moved with club to Richmond WRFC two years later. Deborah played mostly at scrumhalf but was converted to a crash ball centre for

	last 5 playing seasons and retired in 1993.
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