

**RFL (GOVERNING BODY) LTD  
(Company Number: 5835638)  
("the Company")**

**NOTICE OF ANNUAL COUNCIL MEETING**

Notice is hereby given that the Annual General Meeting of the Company will be held at the John Smith's Stadium, Huddersfield on Wednesday 26 July 2023 at 10:00am for the following purposes:

**Ordinary Business**

1. Roll call and to receive any apologies for absence.
2. To approve the minutes of the Annual General Meeting held on 13 July 2022.
3. To receive the report of the Chief Executive Officer.
4. To receive a report on the work of the RFL Board of Directors during 2022 and to date.
5. To consider and, if thought fit, approve the accounts of the RFL for the 2022 accounting period.

**"IT IS HEREBY RESOLVED THAT** the accounts of the RFL for the 2022 accounting period be approved."

6. To approve the appointment of Azets as auditors of the RFL for the period up to the date of the Annual General Meeting in 2024. The form of resolution is as follows:

**"IT IS HEREBY RESOLVED THAT** Azets should be appointed as auditors to the RFL for the period up to the date of the Annual General Meeting in 2024."

7. To re-elect Simon Johnson as Chair of the RFL for the period up to the date of the Annual General Meeting in 2026, the form of resolution for which is as follows:

**"IT IS HEREBY RESOLVED THAT** Simon Johnson be and is hereby appointed as Non-Executive Chair of the RFL for the period up to the date of the Annual General Meeting in 2026."

8. To re-elect Rimla Akhtar MBE as a Non-Executive Director for the period up to the Annual General Meeting in 2026, the form of resolution for which is as follows:

**"IT IS HEREBY RESOLVED THAT** Dr Rimla Akhtar OBE be and is hereby appointed as Non-Executive Director of the RFL for the period up to the date of the Annual General Meeting in 2026."

9. To expel West Wales Raiders as a member, the form of resolution for which is as follows:

**"IT IS HEREBY RESOLVED BY SPECIAL RESOLUTION THAT** West Wales Raiders be expelled as a member of RFL (Governing Body) Limited with effect from the Council Meeting held on 26 July 2023."



By order of the Board

**Robert Hicks**  
Secretary  
28 June 2023

**Registered Office**

RL HQ  
Rowsley Street  
Manchester  
M11 3FF