

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

NOTICE OF COUNCIL MEETING

Notice is hereby given that a Council Meeting of the Company will be held at the Irlam Lounge, AJ Bell Stadium, 1 Stadium Way, Eccles, M30 7EY on Wednesday 4th December 2024 at 10:00am for the following purposes:

Special Business

1. To amend the Articles of Association and Bye-laws to
 - To amend the permitted number of Executive Directors, decreasing the minimum number of Executive Directors (to one). The form of special resolution is as follows:

"IT IS HEREBY RESOLVED BY SPECIAL RESOLUTION THAT the Company's Articles of Association be and are hereby amended by adoption of the attached extract of the Articles of Association in replacement of the current Articles of Association."

Extract

42. The directors shall be:

- a) a minimum of ~~two~~ one and up to a maximum of four Executive directors
- b) up to a maximum of five Non-Executive Directors, which shall include the Chair

Ordinary Business

1. To elect Adam Hills MBE as President of the RFL for the period up to the date of the Council Meeting in December 2026, the form of resolution for which is as follows:

"IT IS HEREBY RESOLVED THAT Adam Hills MBE be and is hereby appointed as President of the RFL for a period up to the date of the General Meeting in December 2026."

2. To appoint both Steve Wild and Danika Priim as Vice President's for the period from the date of this Council meeting to the Council Meeting in December 2026. The form of resolution for which is as follows:

"IT IS HEREBY RESOLVED THAT Steve Wild be and hereby appointed as Vice President of the RFL for a period up to the date of the General Meeting in December 2026."

"IT IS HEREBY RESOLVED THAT Danika Priim be and hereby appointed as Vice President of the RFL for a period up to the date of the General Meeting in December 2026."

3. To approve the admittance of Goole Vikings as a member of the Rugby Football League in accordance with the Articles. The form of resolution for which is as follows:

"IT IS HEREBY RESOLVED THAT Goole Vikings should be admitted as a member of the Rugby Football League in accordance with the Articles."

4. To vote on an amendment to Club Grading Criteria.

This is a member proposed resolution, proposed by Batley Bulldogs and seconded by Dewsbury Rams. The form of resolution for which is as follows:

"IT IS HEREBY RESOLVED THAT the Club Grading Criteria model is amended such that if the winner of the Championship Grand Final is a Grade B Club it shall be promoted to Super League either to replace the lowest ranked Grade B Club in Super League or as an additional Club if all Clubs in Super League are Grade A"

By order of the Board

Simon Johnson

Chair

6 November 2024

Registered Office

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