

**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 LED Studio Lounge, Wakefield Trinity, Doncaster Road, Wakefield, WF1 5EY on 12 March 2025 at 10:00am for the following purposes:

Ordinary Business

RFL Resolutions

1. **"IT IS HEREBY RESOLVED THAT** a strategic review of the sport is to be commissioned, its terms to include;
 - a The appointment of an Implementation Committee, in which Members and the RFL will be represented
 - b The appointment of an Independent Chair of the Implementation Committee to be agreed between the RFL and its Members
 - c The Implementation Committee's findings to be reported to RFL Council in July 2025
 - d The scope of the strategic review to be agreed by the Implementation Committee following its appointment."

2. **"IT IS HEREBY RESOLVED THAT** the Chair of the RFL (Simon Johnson) will step down from office immediately following the December RFL Council meeting in 2025."

Proposed Member Resolutions

The following resolutions are proposed by Leigh Leopards and seconded by Batley Bulldogs.

1. **"IT IS HEREBY RESOLVED THAT** the Chair of the RFL (Simon Johnson) be removed from office with immediate effect."

2. **"IT IS HEREBY RESOLVED THAT** Senior Independent Non-Executive Director (Sandy Lindsay) be removed from office with immediate effect."

3. **“IT IS HEREBY FURTHER RESOLVED THAT** the sport approve a Member led strategic review of Tiers 1 to 3 of the sport, with Derek Beaumont and Gary Hetherington as the Club nominated representatives having the power to appoint an Implementation Committee and a Chair with its findings to be reported to and approved at Council in July 2025”

4. **“IT IS HEREBY FURTHER RESOLVED THAT** no appointments are to be made to the RFL Board until the Implementation Committee reports its findings and that the Chair of the Implementation Committee be installed as Interim Chair of the RFL until the next AGM of the company in July 2025”

By order of the Board

Simon Johnson

Chair

12 February 2025

Registered Office

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