



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

**NOTICE OF COUNCIL MEETING**

Notice is hereby given that the Council Meeting of the Company will be held at the Irlam Lounge, Salford Community Stadium, 1 Stadium Way, Burton-upon-Irwell, Salford, Greater Manchester, M30 7EY on 24<sup>th</sup> March 2026 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 Council Meeting held on 9th December 2025.
3. To receive a report on the strategic review and seek approval to progress with the identified actions.
4. To receive a report on the progress on the recruitment of a new, permanent RFL Board.
5. To receive a report on the membership of the Company, particularly in relation to Salford Red Devils, Featherstone Rovers and Halifax Panthers.
6. To appoint Dermot Power, The Lord Caine, Emma Rosewarne MBE and Sara Symington as Non-Executive Directors of the Company for the terms set out below, the form of resolutions for which is as follows:

***"IT IS HEREBY RESOLVED THAT after due consideration Dermot Power be and is hereby appointed as a Non-Executive Director of the Company for the period up to the date of the 24<sup>th</sup> March 2030."***

***"IT IS HEREBY RESOLVED THAT after due consideration The Lord Caine be and is hereby appointed as a Non-Executive Director of the Company for the period up to the date of the 24<sup>th</sup> March 2030."***

***"IT IS HEREBY RESOLVED THAT after due consideration Emma Rosewarne MBE be and is hereby appointed as a Non-Executive Director of the Company for the period up to the date of the 24<sup>th</sup> March 2028."***

***"IT IS HEREBY RESOLVED THAT after due consideration Sara Symington be and is hereby appointed as a Non-Executive Director of the Company for the period up to the date of the 24<sup>th</sup> March 2029."***

7. To appoint Nigel Wood as Non-Executive Director and Chair of the Company for the term set out below, the form of resolution for which is as follows:

***"IT IS HEREBY RESOLVED THAT after due consideration:***

- (i) *Nigel Wood be and is hereby appointed as Non-Executive Director and Chair of the Company by way of co-option, pursuant to Article 48A, 48B and 48C of the Articles, until 18 August 2026;*



- (ii) *Nigel Wood is to be appointed as Non-Executive Director and Chair of the Company on a fixed term from 18 August 2026 until 24 March 2027, with the option for the Board to extend such appointment by a further fixed term of 12 months until 24 March 2028.*

### **Special Business**

8. To amend the Articles of Association of the Company (an updated version, showing tracked changes, enclosed with this Notice) to reflect the updated membership detailed in point 5 above, the form of resolution for which is as follows:

***“IT IS HEREBY RESOLVED THAT the RFL’s Articles of Association are amended/ updated in the form attached.”***

By order of the Board

Nigel Wood OBE  
Senior Executive Director

23<sup>rd</sup> February 2026

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