

May 2024

Dear Member

The Annual General Meeting of Leander Club Limited will be held at the Clubhouse, Henley-on-Thames, on Sunday 30th June 2024 at 11:00. A copy of the Notice of the AGM is attached; the accounts, Presidents Report, minutes of the 2023 AGM, and Committee biographies can be found on the Leander website, www.leander.co.uk/agm-committee.. The meetings will once again be conducted as a hybrid to enable physical and online participation and voting.

<u>Friday 21st June – Proxy Vote:</u> Should you wish to vote by proxy, a signed authority must be lodged with the Hon Secretary at the Clubhouse by this date. A proxy form is available to download from the website.

<u>Wednesday 26th June – Online Attendance</u>: If you wish to attend online, please email <u>confidential@leander.co.uk</u> by this date_giving your name and whether a Full or Club member. The Zoom invitation will then be emailed to you on Friday 28th June.

<u>Thursday 27th June – Questions or Comments</u>: If you have any questions or comments relating to any item on the agenda or any other business, Members are requested to forward these in writing to <u>confidential@leander.co.uk</u> by this date to ensure all those attending have the opportunity to exercise their right to speak.

Further details of how the meeting will be conducted via Zoom will be communicated via email and the website.

Yours sincerely,

Barbara Wilson

Honorary Secretary, Leander Club Limited