



NOTICE OF THE ANNUAL GENERAL MEETING

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 am

ANNUAL GENERAL MEETING - AGENDA

1. To read the Notice Convening the Meeting; and to confirm a quorum.
2. To approve the Minutes of the Annual General Meeting held on 25 June 2023
3. To approve the minutes of the General Meeting held on 25 June 2023
4. To consider any matters arising from these Minutes
5. To receive the Chairman's Report (incorporating finance report)
6. To approve the Accounts for the year ended 31st December 2023
7. To appoint Auditors for the year 2024
8. To agree the Annual Subscription rates for the year 2025, as proposed by the Committee at £385 for UK Members, £192.50 for Overseas Members and £115.50 for Full Members under the age of 30.
9. To receive the Captain's Report
10. Elections to Office and Committee: note: the maximum number of elected members of Committee is nine

The following offer themselves for re-election to the Committee

Joe Michels proposed by Barbara Willson & Mike Sweeney

The following offer themselves for election to the Committee

Peter Greenslade proposed by Richard Lester & Barbara Wilson

Luke Breen proposed by Marcus Bateman & Richard Lester

11. Announcement of those persons invited to attend meetings of the Committee.
12. Any other business

Annual Accounts

A copy of the Annual Accounts is available on the website www.leander.co.uk/aggm-committee

Voting by proxy

The Articles of Association of Leander Club Limited allow for proxy votes to be cast at the AGM. You may appoint someone attending the meeting *either* to cast your vote at their discretion, *or* to record your vote according to your instructions. A proxy form can be downloaded from the website at www.leander.co.uk/aggm-committee. A hard copy of the form must be lodged at the Clubhouse by close of business on **Friday 21 June 2024**.