



NOTICE OF THE ANNUAL GENERAL MEETING

**The Annual General Meeting of Leander Club Limited will be held in the Marquee
at the Clubhouse, Henley-on-Thames, on Sunday 30th June 2019
immediately following the General Meeting at 11.00 am**

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 1st July 2018
3. To consider any matters arising from these Minutes
4. To receive the Chairman's Report (incorporating finance report)
5. To approve the Accounts for the year ended 31st December 2018
6. To appoint Auditors for the year 2019
7. To receive the Captain's Report
8. To agree the Annual Subscription rates for the year 2020, as proposed by the Committee at £340 for UK members, £170 for Overseas Members and £105 for Full Members under the age of 30
9. Elections to Office and Committee:
note: the maximum number of elected members of Committee is nine
For Chairman: **Hugh Richardson**
proposed by Sir George Cox, seconded by Rod Murray
For Honorary Treasurer: **Peter Greenslade**
proposed by Kevin O'Sullivan, seconded by Charles Wiggin
For Honorary Secretary: **Mrs Fiona Dennis**
proposed by Ms Barbara Wilson, seconded by Phil Clements
- a) The following offer themselves for re-election to the Committee
Marcus Bateman
proposed by Peter Gostling, seconded by Alex Gregory MBE
Mrs Anne Buckingham
proposed by, Ms Linda Muri, seconded by Leigh Heyman

Rob Clegg

proposed by Pete Bridge, seconded by Marcus Bateman

Chris Dalley

proposed by Henry Head, seconded by Christopher Rodrigues CBE

Ms Jennifer O'Reilly

proposed by Ms Jane Ferry, seconded by Dr Claire Coburn

Craig Walton

proposed by Andy Trotman, seconded by Mrs Fiona Dennis

b) The following offer themselves for election to the Committee

Ms Anna Troup

proposed by Ms Juliet Machan, seconded by Ms Alison Gledhill

Peter Gostling

Proposed by Ms Hannah Burkitt, seconded by Terence Gostling

10. Announcement of those persons invited to attend meetings of the Committee

11. Any other business

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 his discretion, *or* to record your vote according to your instructions. A proxy form can be downloaded from the website at www.leander.co.uk/AGM or a copy can be obtained from the Office. A hard copy of the form must be lodged at the Clubhouse by close of business on **Friday 28th June**.