



NOTICE OF THE ANNUAL GENERAL MEETING

**The Annual General Meeting of Leander Club Limited will be held in the Dining Room
at the Clubhouse, Henley-on-Thames, 11.00 am on Sunday 27 September 2020**

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 30th June 2019
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 2019
6. To appoint Auditors for the year 2020
7. To receive the Captain's Report
8. To agree the Annual Subscription rates for the year 2021, 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*
 - a) For Chairman: **Pete Bridge** proposed by, Patrick Rudaz seconded by Ms Barbara Wilson
 - b) The following offer themselves for re-election to the Committee
Ms Jennifer O'Reilly proposed by Ms Jane Ferry, seconded by Dr Claire Coburn
 - c) The following offer themselves for election to the Committee
Justin Hodge proposed by Eymemi Pearse seconded by Matthew McAdden
Monica Relph proposed by Jack Beaumont seconded by Victoria Thornley
Felicity Rutland proposed by Robin Bailey seconded by Anthony Trotman
10. Announcement of those persons invited to attend meetings of the Committee
11. Any other business

Annual Accounts

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

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. A hard copy of the form must be lodged at the Clubhouse by close of business on **Friday 25 September**.