



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 27th June 2021 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 27 September 2020
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 2020
6. To appoint Auditors for the year 2021
7. To agree the Annual Subscription rates for the year 2022, as proposed by the Committee at £340 for UK Members, £170 for Overseas Members and £105 for Full Members under the age of 30
8. To receive the Captain's Report
9. Elections to Office and Committee: *note: the maximum number of elected members of Committee is nine*
 - a) The following offer themselves for re-election to the Committee
 - Rob Clegg** proposed by Barbara Wilson, seconded Fiona Dennis
 - Marcus Bateman** proposed by Peter Gostling, seconded by Alex Gregory
 - c) The following offer themselves for election to the Committee
 - Joeseeph Michels** proposed by Mike Sweeney, seconded by Barbara Wilson
 - Barbara Wilson** proposed by Pete Bridge, seconded by Fiona Dennis
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-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/agm-committee. A hard copy of the form must be lodged at the Clubhouse by close of business on **Friday 25 June 2021**.