



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 26th June 2022 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 June 2021
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 2021
6. To appoint Auditors for the year 2022
7. To agree the Annual Subscription rates for the year 2023, as proposed by the Committee at £360 for UK Members, £180 for Overseas Members and £108 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) For Chairman: **Pete Bridge** proposed by Fiona Dennis, seconded by Barbara Wilson
For Honorary Treasurer: **Justin Hodges** proposed by, Peter Greenslade seconded by Rob Clegg
For Honorary Secretary: **Barbara Wilson** proposed by, Joe Michels, seconded by Fiona Dennis
 - b) The following offer themselves for re-election to the Committee
Peter Gostling proposed by Jack Beaumont , seconded by Matt Beechey
 - c) The following offer themselves for election to the Committee
Richard Lester proposed by Mike Sweeney, seconded by Felicity Rutland
Tony Reynolds proposed by Barbara Wilson, seconded by Roy Prosser
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 24 June 2022**.