



NOTICE OF A GENERAL MEETING FOLLOWED BY THE ANNUAL GENERAL MEETING

A General Meeting of Leander Club Limited will be held at the Clubhouse, Henley-on-Thames, on Sunday 25th June 2023 at 11.00 am followed by the Annual General Meeting.

GENERAL MEETING - AGENDA

1. To read the Notice Convening the Meeting; and to confirm a quorum.
2. To approve the changes to the Rules in particular Rule 7.7. These will be taken as one item.

ANNUAL GENERAL MEETING - AGENDA

3. To read the Notice Convening the Meeting; and to confirm a quorum.
4. To approve the Minutes of the Annual General Meeting held on 26 June 2022
5. To consider any matters arising from these Minutes
6. To receive the Chairman's Report (incorporating finance report)
7. To approve the Accounts for the year ended 31st December 2022
8. To appoint Auditors for the year 2023
9. To agree the Annual Subscription rates for the year 2024, as proposed by the Committee at £375 for UK Members, £187.50 for Overseas Members and £112.50 for Full Members under the age of 30.
10. To receive the Captain's Report
11. Elections to Office and Committee: *note: the maximum number of elected members of Committee is nine*
 - a) For President: **Richard Lester** proposed by Michael Sweeney & Felicity Rutland
For Treasurer: **Justin Hodges** proposed by Barbara Wilson & Antony Reynolds
For Hon Secretary: **Barbara Wilson** proposed by Fiona Dennis & Antony Reynolds
 - b) The following offer themselves for re-election to the Committee
Monica Relph proposed by Barbara Wilson & Rob Clegg
Felicity Rutland proposed by Michael Sweeney & John Nelson
 - c) The following offer themselves for election to the Committee
Vicky Thornley proposed by Monica Relph & Barbara Wilson
Elise Cope proposed by Michael Sweeney & David Luke
12. 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 16 June 2023**.