



May 2025

Dear Member

The Annual General Meeting of Leander Club Limited will be held at the Clubhouse, Henley-on-Thames, on **Sunday 22<sup>nd</sup> June 2025 at 11:00**, following a General Meeting. A copy of the Notice of the General Meeting and the AGM is attached; the accounts, Presidents Report, minutes of the 2024 AGM, and Committee biographies can be found on the Leander website, [www.leander.co.uk/agm](http://www.leander.co.uk/agm). The meetings will once again be conducted as a hybrid to enable physical and online participation and voting.

**Please note that the AGM is being held one week earlier than in previous years.**

**Friday 13<sup>th</sup> June – Proxy Vote:** Should you wish to vote by proxy, a signed authority must be lodged with the Hon Secretary at the Clubhouse by 5pm on this date. A proxy form is available to download from the website.

**Wednesday 18<sup>th</sup> June – Online Attendance:** If you wish to attend online, please email [honsec@leander.co.uk](mailto:honsec@leander.co.uk) by this date giving your name and whether a Full or Club member. The online invitation will then be emailed to you on Friday 20<sup>th</sup> June.

**Thursday 19<sup>th</sup> June – Questions or Comments:** If you have any questions or comments relating to any item on the agenda or any other business, Members are requested to forward these in writing to [honsec@leander.co.uk](mailto:honsec@leander.co.uk) by this date to ensure all those attending have the opportunity to exercise their right to speak.

Further details of how the meeting will be conducted via Teams will be communicated via email and the website.

Yours sincerely,

Barbara Wilson  
Honorary Secretary, Leander Club Limited