



## NOTICE OF THE GENERAL & ANNUAL GENERAL MEETING

The General Meeting of Leander Club Limited followed by the Annual General Meeting will be held at the Clubhouse, Henley-on-Thames, on **Sunday 22<sup>nd</sup> June 2025 at 11.00 am**

### 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 Rules 5.3, 5.14 & 7.3. 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 30 June 2024
5. To approve the minutes of the General Meeting held on 30 June 2024
6. To consider any matters arising from these Minutes
7. To receive the Chairman's Report (incorporating finance report)
8. To approve the Accounts for the year ended 31<sup>st</sup> December 2024
9. To appoint Auditors for the year 2025
10. To agree the Annual Subscription rates for the year 2026, as proposed by the Committee at £400 for UK Members, £200 for Overseas Members and £120 for Full Members under the age of 30.
11. To receive the Captain's Report
12. Elections to Office and Committee: note: the maximum number of elected members of Committee is nine

The following offer themselves for re-election to the Committee

Antony Reynolds	proposed by Pete Bridge
	Seconded by Justin Hodges

The following offer themselves for election to the Committee

Peter O'Hanlon	Proposed by Barbara Wilson
	Seconded by Peter Greenslade
Jack Beaumont	Proposed by Peter Greenslade
	Seconded by Barbara Wilson

13. Announcement of those persons invited to attend meetings of the Committee.
14. Any other business

### Annual Accounts

A copy of the Annual Accounts is available on the website [www.leander.co.uk/agm](http://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 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](http://www.leander.co.uk/agm). A hard copy of the form must be lodged at the Clubhouse by close of business on **Friday 13<sup>th</sup> June 2025**.