



UNCONFIRMED MINUTES OF THE GENERAL MEETING OF LEANDER CLUB LIMITED

Held as a hybrid meeting, online and at the Clubhouse, at 11.00am on Sunday 22nd June 2025 to be immediately followed by the ANNUAL GENERAL MEETING

The President, Richard Lester, welcomed all attendees to the Meeting.

The Honorary Secretary, Barbara Wilson, read the Notice of the Meeting. She confirmed that the meeting was quorate with twenty-four Full Members, and fifteen Club Members present in person and online. No proxy votes had been received. Apologies had been received from Cam Johnston, Gavin Dunbar, Paul Budd, Vicky Thornley, Tony Reynolds, Elise Cope, Fiona Dennis and Richard Dennis.

The President then proceeded to explain the proposed housekeeping changes to the Rules.

Rule 5.3 Full & Club Members

Application for membership shall be via the online application form on the Leander Club website. Subject to Rule 5.9, completed electronic application forms must be submitted at least 7 days before the date of the Committee Meeting at which the election takes

Rule 5.14: Joint Club Members

5.14 A Full or Club Member who elects to take Joint Club Membership for their partner may sign as their proposer. Application for Joint Club Membership shall be made by the appropriate partner via the online application form on the Leander Club website.

Rule 7.3 Subscriptions

7.3 Annual Subscriptions shall become due on the 1 January in each year in advance. Subscriptions shall be paid by Credit or Debit Card via the relevant online payment system to the Club's Bankers. Annual Subscriptions may be made in two instalments by applying to the Membership Secretary.

The changes were proposed by Richard Lester and seconded by Pete Bridge and unanimously agreed by the meeting.

There being no other business, the meeting was declared closed at 11:05