



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 21ST June 2026 at 11.00 am**

GENERAL MEETING - AGENDA

1. To read the Notice Convening the Meeting; and to confirm a quorum.
2. To approve the minutes of the General Meeting held on 30 June 2025
3. To consider any matters arising from these Minutes
4. To approve the changes to the Articles of Association, in particular objects 2.2 and 2.3
5. To approve the changes to the Rules.

ANNUAL GENERAL MEETING - AGENDA

6. To read the Notice Convening the Meeting; and to confirm a quorum.
7. To approve the Minutes of the Annual General Meeting held on 30 June 2025
8. To consider any matters arising from these Minutes
9. To receive the Chairman's Report (incorporating finance report)
10. To approve the Accounts for the year ended 31st December 2025
11. To appoint Auditors for the year 2026
12. To agree the Annual Subscription rates for the year 2027, as proposed by the Committee at £425 for UK Members, £212.50 for Overseas Members and £127.50 for Full Members under the age of 30.
13. To receive the Captain's Report
14. Elections to Office and Committee: note: the maximum number of elected members of Committee is nine

The following offer themselves for re-election

Treasurer:

Justin Hodges Proposed by Richard Lester, Seconded by Pete Bridge

Honorary Secretary:

Barbara Wilson Proposed by Felicity Rutland, Seconded by Luke Breen

The following offers himself for election as **Chairman**

Peter O'Hanlon Proposed by Richard Lester, Seconded by Barbara Wilson

The following offer themselves for election to the Committee

Mark Jones Proposed by Luke Breen, Seconded by Peter O'Hanlon

Julie Deadman Proposed by Peter Greenslade, Seconded by Barbara Wilson

15. 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

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. A hard copy of the form must be lodged at the Clubhouse by close of business on **Friday 12th June 2026**.