



NOTICE

ILKLEY LAWN TENNIS AND SQUASH CLUB LIMITED
(Registered in England under number 8359064)
ANNUAL GENERAL MEETING

Preliminary Notice is hereby given that The Annual General Meeting of Ilkley Lawn Tennis and Squash Club Limited ("the Company") will take place at the Club House, Stourton Road, Ilkley, LS29 9BG On Monday 20th November 2023 starting at 8.00pm

AGENDA

- 1. Apologies for Absence**
- 2. Minutes of the AGM held on 21 November 2022**
- 3. Matters Arising**
- 4. Chairman's Report**
- 5. Honorary Treasurer's Report**
- 6. Approval of the Statutory Accounts 2022-23**
- 7. Election of Officers and Committee Members**

The following officers will be retiring at the AGM and nominations are invited to fill the vacant offices:

President, Terry Burgoyne

Board:

Chair, Rik Smith

Honorary Secretary, Trevor Jenkins

Honorary Compliance Secretary, Mike Henley

Members' Committee:

Chair Tennis Committee, Nic Fearnley

Chair Squash Committee, Nick Siddons

Chair Juniors Committee, Sally Stubbs

Member without Portfolio, David Noble

Member without Portfolio, Rhys Davies

Member without Portfolio, Barbara Whitlam

Member without Portfolio, Zaf Shah.

The following, being eligible, offer themselves for re-election:

Rik Smith, Chair

Mike Henley, Honorary Compliance Secretary

Nic Fearnley, Chair Tennis Committee

Sally Stubbs, Chair Juniors Committee

Jack Garratt, who has been acting as interim Chair of the Squash Committee, offers himself for election as Chair of the Squash Committee.

Nominations are required in writing to Trevor Jenkins, Honorary Secretary, at honsecretary@iltsc.co.uk with a proposer and seconder by no later than Monday 23 October 2023

If you are interested in any of the positions above and would like more information, please contact the Honorary Secretary, Trevor Jenkins at honsecretary@iltsc.co.uk



8. Any Other Business

9. Date of the 2024 AGM

Monday 25 November 2024

Copies of the Statutory Accounts and the minutes of the 2022 AGM will be posted on the Club's website prior to the AGM.

Resolutions

Any proposed resolutions or amendments to resolutions related to the Articles of Association, or suggestions for business to be conducted at the meeting, shall be given in writing to the Honorary Secretary at honsecretary@iltsc.co.uk by no later than Monday 23 October 2023.

Proxy Votes

Voting members have the right to appoint proxies pursuant to the provision of the Companies Act 2006 to exercise all or any of their rights to attend and speak and vote at a meeting of the company. A proxy need not be a member of the Company. The process for requesting a proxy vote can be obtained from honsecretary@iltsc.co.uk

Trevor Jenkins

Honorary Secretary
Ilkley Lawn Tennis & Squash Club Ltd

25 September 2023