



NOTICE

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

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**
Please refer to the document Update on Actions from the AGM 21 November 2022
4. **Chairman's Report**
5. **Honorary Treasurer's Report**
6. **General Manager's Report**
7. **Questions Arising from items 4,5 & 6**
8. **Approval of Appointment of Auditors**
9. **Election of Officers and Committee Members**
Please refer to the document Nominations of Board and Members' Committee 2023
10. **Any Other Business**
10.1 Ratification of Honorary Membership for Simon Ickringill
11. **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 6 November 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

6/11/2023