



## NOTICE

### **ILKLEY LAWN TENNIS & SQUASH CLUB LIMITED**

(Registered in England under number 8359064)

**Preliminary Notice is hereby given that the Annual General Meeting of Ilkley Lawn Tennis and Squash Club Limited will take place in the Club House Café Bar, Stourton Road, Ilkley, LS29 9BG on Monday 25 November 2024 starting at 8pm**

### **AGENDA**

1. Apologies for absence
2. Minutes of the AGM held on 20 November 2023
3. Matters arising
4. Chairman's report
5. Honorary Treasurer's report
6. Approval of the Statutory Accounts 2023-2024
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:

Honorary Treasurer - Andrew Merrick

Members' Committee:

Chair Tennis Committee – Nic Fearnley

Chair Fitness Committee – Andy Hanson

Chair Squash Committee – currently vacant, see below

Member without Portfolio – Marione Horsley

Member without Portfolio – Andy Hutchinson

Member without Portfolio – Chris Smith

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

Chris Smith, Member without Portfolio



Andy Hutchinson, Member without Portfolio

James Sellers, who has been acting as interim Chair of the Squash Committee, offers himself for election as such. Expressions of interest have also been received for the positions of Honorary Treasurer, Chair of Tennis and Chair of Fitness.

Nominations are required in writing to Barbara Whitlam, Honorary Secretary, at [honsecretary@iltsc.co.uk](mailto:honsecretary@iltsc.co.uk) with a proposer and seconder by no later than 28 October 2024.

If you are interested in any of the positions above and would like more information, please contact the Honorary Secretary at [honsecretary@iltsc.co.uk](mailto:honsecretary@iltsc.co.uk)

8. Any other business
9. Date of 2025 AGM  
Monday 24 November 2025

Copies of the Statutory Accounts and minutes of the 2023 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](mailto:honsecretary@iltsc.co.uk) by no later than 28 October 2024.

### **Proxy Votes**

Voting members\* have the right to appoint proxies pursuant to the provisions of the Companies Act 2006 to exercise all or any of their rights to attend and speak and vote at a meeting of the Club. A proxy need not be a member of the Club. The process for requesting a proxy vote can be obtained from [honsecretary@iltsc.co.uk](mailto:honsecretary@iltsc.co.uk)

Barbara Whitlam  
Honorary Secretary  
Ilkley Lawn Tennis & Squash Club Ltd

\* A Voting Member is a full, rackets, fitness, full student or rackets student member who is 18 years or older