



NOTICE

ILKLEY LAWN TENNIS & SQUASH CLUB LIMITED

(Registered in England under number 8359064)

Preliminary Notice is hereby given that the next 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 24 November 2025 starting at 7pm

AGENDA

1. Apologies for absence
2. Minutes of the AGM held on 16 December 2024
3. Matters arising
4. Chairman's report
5. General Manager's report
6. Honorary Treasurer's report
7. Approval of the Statutory Accounts 2024-2025
8. 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:

Chairman - Rik Smith

Honorary Compliance Secretary - Mike Henley

Honorary Secretary - Barbara Whitlam

Honorary Treasurer - Vacant

Members' Committee:

Chair Juniors – Sally Stubbs

Member without Portfolio – Susan Fernandez

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

Terry Burgoyne - President



Susan Fernandez – MWP. Susan was appointed shortly after the 2025 AGM so has been occupying an interim position this year. She is eligible for formal appointment to the position this year.

Nominations are required in writing to Barbara Whitlam, Honorary Secretary, at honsecretary@iltsc.co.uk with a proposer and seconder by no later than 27 October 2025.

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

9. Any other business

10. Date of 2026 AGM

The minutes of the 2024 AGM are available on the Club's website by following About, Club News. Copies of the Statutory Accounts will be posted 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 27 October 2025.

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

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