

## **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 26<sup>th</sup> November 2018 at 8.00pm**

### **Elections**

Nominations are invited for the following offices:

President

Chairman Elect

Honorary Treasurer

Chair Fitness Committee

Two Members Committee members without Portfolio

The following being eligible offer themselves for election

Terry Burgoyne            President

Chairman Elect            Chris Brown

The following being eligible offer themselves for re-election

Terry Burgoyne                      Chair Fitness Committee

Chris Rawson                      Member Committee member without Portfolio

Nominations for any vacancies on the Members Committee should be made in writing to the Hon. Secretary, to be received not later than Monday 29<sup>th</sup> October 2018.

The nominations should be accompanied by a written declaration from the nominee that he/she is prepared to stand for office, and should be proposed and seconded by members entitled to vote.

### **Resolutions**

Any proposed resolutions or amendments to resolutions related to the Articles of Association shall be given in writing to the Hon. Secretary by no later than Monday 29<sup>th</sup> October 2018.

### **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 his or her 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 a proxy vote can be obtained from the Hon. Secretary