Chairman: Steve Hunter 1st October 2024

Dear Member,

**NOTICE IS HEREBY GIVEN that the 2024 ANNUAL GENERAL MEETING** will be held at the Clubhouse on Thursday 24th October at 8.00pm for the transaction of the under-mentioned business.

If members wish to ask questions to the Board on any items relating to the Agenda only, these questions should be submitted by Wednesday 9th October 2024 to info@stourbridge-tennis-squash.co.uk for the attention of the Secretary. They will be answered as promptly as possible.

All questions and responses will be included in the minutes of the AGM.

A copy of all documentation relating to the AGM will be available at Reception.

Voting Members are members of the Club who are over 18 years of age at the date of the General Meeting. This does not include Members with a Social category only.

Yours faithfully

T.J.Roberts

Mr T Roberts

Honorary Secretary

**AGENDA**

1. (a) To confirm the minutes of the AGM held on Thursday 9th November 2023
2. To confirm the minutes of the General Meeting held on Thursday 29th February 2024
3. To approve the Club’s financial statement for the year ended 31 March 2024
4. To approve Lewis Smith and Co Ltd as the Club’s auditors
5. To elect the Officers of the Club until the next AGM
6. To accord a vote of thanks to the Retiring Officers

**STOURBRIDGE LAWN TENNIS & SQUASH CLUB LIMITED**

**(THE ‘CLUB’)**

Registered number: 08761408

**PROXY FORM**

I/We the undersigned, being a member of the Club, appoint.

Or, failing him/her, the Chairman of the Annual General Meeting, as my/our proxy to attend on my/our behalf, and to speak and vote on my/our behalf at the Annual General Meeting of the Club to be held at the registered address of the Club on 9th November 2023, and at any adjournment of that meeting. I/We also authorise my/our proxy to sign on my/our behalf any consent to holding the meeting at short notice.

I/We direct my/our proxy to vote on each of the resolutions which are to be proposed at the Annual General Meeting (as set out in the notice of the meeting) as I/we have indicated by putting an X in the appropriate box next to that resolution below.

**Resolution No 1 - (ordinary resolution)**

1. To confirm the minutes of the AGM held on Thursday 9th November 2023
2. To confirm the minutes of the General Meeting held on Thursday 29th February 2024

 For Against

**Resolution No 2 - (ordinary resolution)**

 To approve the Club’s financial statement for the year ended 31 March 2024

 For Against

**Resolution No 3 - (ordinary resolution)**

To approve the Club’s auditors Lewis Smith & Co Ltd

 For Against

“**Voting members”** means Members of the Club who, under the Club’s Articles of Association are entitled to receive notice of, attend and vote at General Meetings, who are members of the Club for the purpose of the Companies Act 2006, and who are over 18 years of age at the date of the General Meeting.

If no indication is given, I/we authorise my/our proxy to vote on the Options, or to abstain from voting on the Options, at his/her discretion.

 I/we authorise my/our proxy to vote, or to abstain from voting, at his/her discretion in relation to any other matter which is properly put before the meeting.

Signed: ………………. ................................................. Date: ……. ...................................................

Name and address of member ...............................................................................

...................................................................................................................................................

**………………………………………………………………………………………………………………………………………….**

**Notes**

1. As a member of the Club, you are entitled to appoint a proxy to exercise all or any of your rights to attend, and to speak and vote at, a general meeting of the Club. A member may appoint more than one proxy. A proxy need not be a member of the Club.
2. If you wish to appoint a proxy (or proxies), you must follow the procedure set out in these notes.
3. To appoint a proxy, insert his or her name in the box above. If you sign and return this proxy form without inserting a name in the box, the chairman of the general meeting will be deemed to be your proxy.
4. To direct your proxy as how to vote on the Options which are to be proposed at the annual general meeting, please put an ‘X’ in the appropriate boxes next to the Options. If you do not specify a voting indication in relation to the Options, your proxy will vote, or abstain from voting, on the Options at his or her discretion. In relation to any other matter which is properly put before the annual general meeting, your proxy will vote, or abstain from voting, at his or her discretion.
5. In order to effect a valid appointment of a proxy, this proxy form must be:
* Completed and signed.
* Sent or delivered to the Club addressed to ‘The Secretary’; and
1. **Received by the Club no later than 8.00pm on Wednesday 23rd October 2024**
2. If you submit more than one valid proxy form in respect of the same proxy, the form received last before the latest time for the receipt of proxy forms will take precedence.
3. If you appoint someone other than the chairman of the general meeting as your proxy, you are responsible for ensuring that your proxy attends the meeting and is aware of your voting instructions. If you want your proxy to make any comments or ask any questions on your behalf at the meeting, you must appoint someone other than the chairman and instruct that person accordingly.
4. The fact that you have appointed a proxy does not prevent you from attending and speaking and voting at the meeting in person. If, having appointed a proxy, you attend the meeting in person, your proxy appointment will be terminated automatically.

**Chairman’s AGM Report**

Steve Hunter

**Treasurer’s AGM Report**

Paul Barnsley

**Tennis AGM Report**

Annabel Goodby

**Racketball AGM Report**

Pete Mumby

**Squash AGM Report**

Ricky Hunt

**Gym AGM Report**

Nick Carter

**AGM Minutes 9th November 2023**

Luke Stone

**General Meeting Notes 29th February 2024**

Luke Stone