

## NOTIFICATION

### ANNUAL GENERAL MEETING

## EAST GRINSTEAD SPORTS CLUB LIMITED

(Charity Company Limited by Guarantee)

**East Grinstead Sports Club**  
**Tuesday 12<sup>th</sup> September 2015**  
**7.30pm – Lingfield Room**

## AGENDA

1. Apologies for Absence.
2. Approval of Minutes of the Annual General Meeting held on the 15<sup>th</sup> September 2017.  
(circulated with this notice)
3. Update on last year
4. Preparation for the new EGSC Operator, Wave Leisure Ltd from 1<sup>st</sup> October 2017
5. Presentation of Trustee's Annual Report & Accounts – year ending 30<sup>th</sup> September 2016 for adoption by the Members. \* (see below)
6. Resolution to reappoint Richard Place Dobson Services Limited as Auditors.
7. Election of Trustee  
Under the provisions of clause 33 of the Articles of Association, one third of the existing Trustees retire, but being eligible, can offer themselves for re-election.
  - Retiring Trustees: Helen Farren, Jeff Morris, David Turner
  - Election of any retiring Trustees for re-election and nominated Trustees: including Lee Farren, Gary Needle, Andy Rogers, Helen Farren, Jeff Morris
8. Any Other Business

\* PLEASE NOTE: AGM packs including summary of accounts have been distributed electronically via the secretaries of the Sports Clubs affiliated to the EGSC charity. The AGM pack plus the full set of the Annual Report and Accounts is available for downloading from [www.egsc.org.uk](http://www.egsc.org.uk)

#### NOTES:

1. Any apologies for absence should be emailed to [morrisjeff2005@gmail.com](mailto:morrisjeff2005@gmail.com)
2. All Members of EGSC are entitled to attend the above meeting. Only individuals who are both current paid up individual members of EGSC over the age of eighteen and are current members of one of the Sports clubs affiliated to the EGSC charity are able to vote. Current affiliated clubs are: CDP, DSRC, EGCC, EGHC, FBC.