

NOTIFICATION

ANNUAL GENERAL MEETING

EAST GRINSTEAD SPORTS CLUB LIMITED

(Charity Company Limited by Guarantee)

East Grinstead Sports Club
Thursday 22nd July 2021
7pm – Sports Hall

AGENDA

1. Welcome & apologies for absence.
2. Approval of Minutes of the Annual General Meeting held on the 17th September 2020.
3. Presentation of Trustee's Annual Report & Accounts – year ending 30th September 2020 for adoption by the Members.
4. Election of Trustees.

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.

- Election of Retiring Trustees: Rebecca Thornley-Gibson, Richard Leman, Kevin Ellis (by rotation)
 - Election of any nominated Trustees
5. Q & A on the current situation.
 6. Any Other Business (please raise in advance by email)

* 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 including the full set of the Annual Report and Accounts and new Trustee application forms is available for downloading from www.egsc.org.uk

NOTES:

1. Any apologies for absence and items for AOB should be emailed to - fionahumphreys@yahoo.co.uk
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 can vote. Current affiliated clubs are : CD Phoenix Netball Club, Dunnings Squash & Racketball Club, EG Cricket Club, EG Hockey Club, East Grinstead Meads Football Club and Felbridge Badminton Club.