

**NOTIFICATION**

**ANNUAL GENERAL MEETING**

**EAST GRINSTEAD SPORTS CLUB LIMITED**  
(Charity Company Limited by Guarantee)

**East Grinstead Sports Club  
Tuesday 12<sup>th</sup> July 2022  
7pm – Ashdown Suite**

**AGENDA**

1. Welcome & apologies for absence.
2. Approval of Minutes of the Annual General Meeting held on the 22<sup>nd</sup> July 2021.
3. Presentation of Trustee's Annual Report & Accounts – year ending 30<sup>th</sup> September 2021 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: Chris Gregory, George Christopherson (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](http://www.egsc.org.uk)

**NOTES:**

1. Any apologies for absence and items for AOB should be emailed to - [fionahumphreys@yahoo.co.uk](mailto: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.