

THE LANSDOWN TENNIS, SQUASH AND CROQUET CLUB LIMITED

NOTICE OF ANNUAL GENERAL MEETING

MONDAY, 7TH JULY 2025

Dear Member,

I am pleased to provide you with details of the Annual General Meeting that will take place at the Club on Monday, 7th July 2025 at 7pm.

I want to specifically draw your attention to the appointment of up to seven directors to the Club's Board, which will supersede the current committee. The posts are Chair, Finance Director, a director for each of tennis, squash and croquet and up to two other directors. You can self-nominate or, with their agreement, nominate another member. The Nomination Form is attached. Voting for these posts will take place in advance and on the night.

The following business shall be dealt with at the AGM:

- (a) the approval of the minutes of the previous AGM;
- (b) the presentation by the Committee of the Club's accounts, accompanied by an assurance report and the Treasurer & Company Secretary's report on the financial position of the Club;
- (c) the presentation by the Committee and Club Manager on the Club's activities since the previous AGM and an outline of plans for the year ahead;
- (d) the appointment of an independent reviewer of the Club's accounts;
- (e) the appointment of directors to the Board in accordance with article 25 (Nomination Forms from the Office);
- (f) a Special Resolution to make two minor clarification amendments to the Articles of Association which were adopted on 28th April 2025. (See the Special Resolution [here](#), and the Supplementary Notes to the Special Resolution [here](#));
- (g) any ordinary resolution; and
- (h) the transaction of such other business as may be brought before it by the Committee or by any Voting Member in accordance with Article 37.

If any Voting Member wishes to propose an ordinary resolution for consideration at the AGM, please ensure that it is seconded and submitted to the Office by e-mail to: reception@lansdown.co.uk, by post to: The Lansdown Tennis, Squash and Croquet

Club Limited, Northfields, Bath BA1 5TN; or by hand to: the Office, by Sunday 22nd June 2025.

Details of ordinary resolutions to be proposed by the Committee and any other Members for consideration at the AGM will be circulated as soon as possible after 22nd June.

If you are not able to attend the meeting in person, you can attend virtually via Zoom (Zoom details provided to members directly);

or you can appoint a Proxy to exercise your rights to attend, speak and/or vote at the meeting on your behalf, in person or via Zoom. The Proxy Form (together with instructions) will be circulated in due course.

We do hope you can attend the meeting and look forward to seeing you there.

Kind regards,

Stephanie Bryan
CLUB MANAGER