
Rooms for hire, Conferences, Meetings, Weddings, Birthdays. Also live music venue

30 September 2021

Dear Sir/Madam,

**Wakefield Sports Club (College Grove) Limited:
Annual General Meeting 2021**

Notice is hereby given that the 149th **ANNUAL GENERAL MEETING** of the above Company will be held in the Tennis room at Wakefield Sports Club on **MONDAY, 18th October 2021** commencing at 8.00pm to consider the AGENDA below.

Yours faithfully,

CJ Randall

C. J. Randall

(Hon. Company Secretary)

Agenda

1. Apologies for Absence
2. Minutes of the previous Annual General Meeting (20th July 2020) - to agree as a correct record and any matters arising.
3. Confirmation of adoption of the Annual Report & Accounts for the Year ending 30th September 2020. The Board of Directors have already agreed to adopt the Annual Report and Accounts and have submitted them to Companies House.
4. Election of Officers:
 - a). President
 - b). Hon. Secretary
 - c). Hon. Treasurer
5. Appointment/reappointment of Directors in line with the Articles:
 - a. Bowls – one vacancy
 - b. Jazz – two vacancies
 - c. Squash – D Krlik due to stand down on rotation: nomination from Squash Section to be tabled
6. Report of Chairman of Board of Directors on the year to 30th September 2020



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7. To confirm the Board's decision to reappoint Trevelyan and Company Limited as Accountants.
8. To note the Club's insurance is placed with Club Insure Ltd (period of insurance 14 Jan 2021 to 13 Jan 2022)
9. Close of Meeting.