

17 May 2017

IPSWICH SPORTS CLUB

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Dear Club Member

Notice of the Club Annual General Meeting

Thursday, 15 June 2017 at 7.30pm in the Function Room, Henley Road

On behalf of the Council and management team, I am pleased to invite you to attend the forthcoming AGM.

The following items are now available to view on the Club website on <http://www.ipswichsportsclub.co.uk/document-store>:

- Agenda for the AGM
- A copy of this Letter of Invitation
- Explanatory Note re CIO
- Draft Constitution of CIO
- Draft Transfer Agreement to the CIO

Following a changeover of accounting systems at the Club and the additional work required in relation to the formation and activity of the newly formed wholly owned Club subsidiary Ipswich Sports Club Services Ltd, the Financial Accounts for the Calendar Year 2016 are still in the process of being audited. It is anticipated that they too will be available to view on the Club website 7-14 days before the date of the AGM.

The AGM is an important constitutional gathering for the members of Ipswich Sports Club to hear about the progress of the Club, recent and ongoing development of facilities and the many achievements of the various sections and their members during the past year. The meeting also provides a forum for members to put forward their ideas for the future of the Club.

A minimum of 20 voting members are required to conduct the AGM. Please note, Junior and temporary members are not eligible to vote.

Voting members may make written resolutions and suggestions for consideration at the AGM but these must be received by the General Manager at the Club address (on behalf of the Club Secretary) no later than Wednesday, 24 May 2017.

The President (Maggie Lipscombe), Chairman (Vanessa Penn), Vice-Chairman (Tony Cookson), Treasurer (Nick Banks) and Secretary (Keith Palmer) are willing to be re-elected. Nick Banks was co-opted onto the Council in the role of Treasurer after Mark Ledger stepped down from this position on 31 December 2016. Members are hereby formally invited to make nominations for Council member(s) but must do so by sending, in writing, to the General Manager (on behalf of the Club Secretary), the nominee's name, the post for which they are nominated and the names and signatures of the proposer and seconder no later than Wednesday, 24 May 2017.

Members will see from the Agenda that they are being asked to consider resolutions concerning the proposed change to the Club's legal structure to become a Charitable Incorporated Organisation (CIO), subject to Charity Commission approval being forthcoming. An explanatory note is on the Club website and the Council hope that members will feel able to support these very important proposals.

For reasons which can be best explained at the AGM, if these proposals are carried together with the later resolution concerning the amendment to Rule 6.1 of the current Constitution of the Club there will be no vacancies on Council for election apart from those elections mentioned above.

The AGM will also consider a range of important Club matters as determined by the Chairman.

I encourage you to attend and participate as it is your Club and a great opportunity to contribute ideas that will ensure the continued success of Ipswich Sports Club.

Yours sincerely on behalf of the ISC Council

Maggie Lipscombe

CLUB PRESIDENT