

27 May 2016

**IPSWICH SPORTS CLUB**

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Dear Club Member

## **Notice of the Club Annual General Meeting**

**Thursday, 30 June 2016 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 Financial Accounts for the Calendar Year 2015, the Agenda for the AGM, and a copy of this letter are now available to view on the Club Website on <http://www.ipswichsportsclub.co.uk/document-store>.

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, 8 June 2016.

The President (Maggie Lipscombe), Chairman (Vanessa Penn), Vice-Chairman (Tony Cookson), Treasurer (Mark Ledger) and Secretary (Keith Palmer) are willing to be re-elected. Dick Partridge has served on the Council for 3 years but is standing for re-election and Rob Butler who was co-opted onto the Council is standing for election as a Council member. 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, 8 June 2016. The number of Council members has increased to 14 persons and to accommodate that number and to allow any vote for election or re-election of two Council members to proceed the resolution amending Rule 6.1 shown on the Agenda must be first approved at the AGM. If not, the total number of Council members will be limited to the other 12 positions with no vacancy available to be filled.

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**