

17 November 2017

IPSWICH SPORTS CLUB

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Dear Club Member

Notice of Extraordinary General Meeting (EGM)

**Monday, 18 December 2017 at 7.30pm in the Club's Function Room
Henley Road, Ipswich**

On behalf of the Club I invite you to attend this forthcoming EGM.

The EGM has been called by the Council for members to consider significant proposals relating to the transfer of the Club's Tuddenham Road site and the separation of the Club's Hockey Section to form a new stand alone club.

Underlying these proposals is the urgent need to address the current state of the hockey pitch at Tuddenham Road to enable hockey to continue and flourish. After lengthy consideration and negotiation provisional agreement has been arrived at concerning the transfer of the Tuddenham Road site and the creation of a new hockey club, details of which are contained in a document entitled Heads of Terms and dated 16 November 2017.

The proposals will address not only the improvements for the Tuddenham Road site (pitch, fencing, lighting and extension to car park) but also enable the Club to comply with some of the conditions attached to the planning permission more recently obtained relating to part of the Henley Road site thereby enhancing its value.

Our constitution states that for an extraordinary general meeting with this single subject we must have at least 50 members present for the meeting to be properly convened. I would like to stress the importance of your attendance, notwithstanding what particular sporting or other interests you have in the Club, so that you are aware of the implications involved and have the opportunity to express your views and vote on these resolutions.

Members are welcome to read the actual Heads of Terms document at the Clubhouse at Henley Road during normal office hours upon request to Andy Yorke, General Manager. The proposals, however, are described in a document headed Summary of the Main Principles. The Summary and other background material, together with the agenda and a copy of this letter will be made available on the Club's website <http://www.ipswichsportsclub.co.uk/document-store> and/or on the Club's main notice boards.

Yours sincerely on behalf of Ipswich Sports Club

Vanessa Penn

CLUB CHAIRMAN