



## EXTRAORDINARY GENERAL MEETING

**An Extraordinary General Meeting of the Club  
to be held at the Clubhouse, Henley Road, Ipswich  
on Monday, 18 December 2017 commencing at 7.30pm**

### AGENDA

1. Welcome, introduction to the meeting and apologies for absence. President
  
2. Proposals affecting the Club's Hockey Section and Tuddenham Road site Executive

Members are required to consider and if thought fit approve the following resolutions:

- i. That the members confirm their agreement to the transfer by the Club of the Tuddenham Road site and de-merger of the Hockey Section on such terms to be agreed by the Club's Council (and which are substantially as set out in Heads of Terms entered into by the Club and dated 16 November 2017);
- ii. That the Club's Council (and managing trustees and custodian trustees so far as is relevant) are authorised to enter into any documentation and actions including, but not limited to, a transfer of the land at Tuddenham Road, as they consider appropriate and necessary to give effect to the proposals pursuant to resolution i. above

*NB: Relevant back ground documentation will be available on the Club's website or on its main notice board/s. The Heads of Terms document is available for members to read (but not to copy or take away) at the Club's office at Henley Road.*

3. Any Other Business acceptable to the Chairman. Chairman