



EXTRAORDINARY GENERAL MEETING

**An Extraordinary General Meeting of the Club
to be held at the Clubhouse, Henley Road, Ipswich
on Monday, 23 May 2016 commencing at 7.30pm**

AGENDA

1. Welcome, introduction to the meeting and apologies for absence. President

2. Proposals for the refurbishment of pitch, floodlights and fencing at Tuddenham Road

Presentation by the Hockey Working Party

Followed by consideration of the following Council resolution:

That members give the ISC Council their approval if the Council decides that it is most appropriate for the Club to proceed as set out below:

- (a) to enter into agreements with contractors for a total amount not exceeding £289,000* (£255,000 plus estimated irrecoverable VAT of £34,000), and
- (b) to borrow a total sum in excess of £100,000 and up to a maximum of £189,000*

in relation to the refurbishment of the existing hockey pitch, floodlights and fencing at Tuddenham Road.

**Please note that these figures may be reduced by the date of the EGM depending upon the results of applications for grants and negotiations with contractors.*

3. Any Other Business acceptable to the Chairman. Chairman