

14 May 2014

**IPSWICH SPORTS CLUB**

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Dear Club Member

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

**Wednesday, 11 June 2014 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 2013, the Agenda for the AGM, the proposed revised Club Constitution (with accompanying explanatory note) 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 before Wednesday, 21 May 2014.

With the exception of Vice-Chair (nomination received, Tony Cookson) and retiring Secretary (Geoff Sheldrake) (nomination received, Keith Palmer), the President (Maggie Lipscombe), Chairman (Vanessa Penn), and Treasurer (Mark Ledger) are willing to be re-elected. Members are hereby formally invited to make nominations for Council members but must do so by sending, in writing, to the General Manager, the nominee's name, the post for which they are nominated and the names and signatures of the proposer and seconder before Wednesday, 21 May 2014.

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**