



**Hampton-in-Arden Sports Club Limited**  
Company limited by guarantee  
Registered Office: Shadowbrook Lane, Hampton-in-Arden, Solihull, B92 0DQ  
Clubhouse telephone: 01675 442284  
Registered in England No. 1179485



1<sup>st</sup> February 2010

Dear Member

I enclose notification of the Annual General Meeting to be held on Tuesday 23<sup>rd</sup> February 2010 at Hampton-in-Arden Sports Club, starting at 7:30pm.

The following officers served during the year 2009:

President	Martin Cadman
Chairman	John Eccleston
Company Secretary	John Pearson
Treasurer	Joe Bates
House Chairman	Dave Burton
Bar Chairman	Dave Burton/John Eccleston
Director	Chris Barnes
Director	Evan Grant
Director	Karen Juniper
Director	Andy Minton

If you wish to nominate a member of the Club for any of these positions would you please complete the slip at the foot of this letter and return it to me at the above address to arrive no later than 16<sup>th</sup> February 2010. In addition, if you wish to raise any specific issues at the meeting, please arrange for details to be supplied to me at the above address, again no later than 16<sup>th</sup> February 2009.

Yours faithfully

**John Pearson**  
Company Secretary

# Hampton-in-Arden Sports Club Limited

# Proposal Form

I list below the person(s) whom I wish to nominate for the position(s) specified. I confirm that I have approached the nominee(s) and the nominee(s) have confirmed willingness to stand as detailed below.

[illegible]

# **Hampton-in-Arden Sports Club Limited**

NOTICE IS HEREBY GIVEN that the 35<sup>th</sup> Annual General Meeting of the above Company will be held at the Sports Club premises at Shadowbrook Lane, Hampton-in-Arden, on Tuesday 23rd February 2010 at 7:30pm for:

1. The approval of the minutes of the 34th Annual General Meeting.
2. The approval of the report of the Directors, the annual accounts of the Club and the report of the General Committee.
3. The election of the following officers
  - a. The President
  - b. The Chairman
  - c. The Company Secretary
  - d. The Treasurer
  - e. The House Chairman
  - f. The Bar Chairman
  - g. The remaining members of the Bar Committee
  - h. One Director
4. The appointment of the reporting accountants.
5. The presentation of the President's Plate.
6. Any Other Business.