

Hampton-in-Arden Sports Club Limited
Shadowbrook Lane, Hampton-in-Arden, Solihull, West Midlands, B92 0DQ
Telephone: 01675 442284

April 2006

Dear Member

Notification of the 31st AGM of the Hampton-in-Arden Sports Club is attached. This will now be held on 22 May in the Clubhouse, starting at 7:30pm. I look forward to seeing as many of you as possible at the AGM, and I apologise for the two postponements.

In a sporting sense, and socially, our Club continues to thrive, but we did suffer a very unpleasant break-in late on the evening of Sunday 15 January. You will have noticed some changes since then, and more will follow as we improve security. As members, we need your help in several important ways:

- We must never leave any of the bar staff on their own to cash-up at the end of a shift, or to walk out on their own afterwards. We need at least 4 people to be present while the bar is closed up. So, if one of the bar staff asks you to wait while the bar is closed, please do so.
- We will close the bar at the published closing times. Members are free to drink-up after the bar is closed, and over a lengthy period if they wish, but the bar will be closed.
- While our opening hours have not changed, the bar staff are now fully entitled to close early if no-one wishes to use the bar. This is most likely to have an impact on normal Saturday evenings (ie, Saturdays when no-one is having a party).
- We are a member's club. Please bring your key; in the evenings, access to the club will only be via the main entrance using your keycard. We are always delighted for you to bring guests and prospective new members; when you do, please remember to sign them in. If you don't have a keycard, contact the committee that runs the section of which you are a member.
- Please keep your eyes and ears open. If you see anything suspicious, note it and report it. Pete McBride runs the Club Social Membership and is a Police Officer and you can contact him by email on mcbride1@hotmail.co.uk. Alternatively, you can note your comments in a log book Pete has put behind the bar, or you can call the Police direct in the normal way.

The safety of all club members and staff is paramount. Please do all you can to help.

Yours faithfully

Evan Grant
Club Chairman

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April 2006

Dear Member

I have enclosed notification of the Annual General Meeting to be held on Monday 22nd May 2006 at the Sports Club, starting at 7:30pm.

The following officers served during the year 2005:

President	Martin Cadman
Chairman	Evan Grant
Company Secretary	John Pearson
Treasurer	Joe Bates
House Chairman	Steve McKenna
Bar Chairman	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 12th May 2006. 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 12th May 2006.

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.

Position	Nominee	Proposer	Seconder
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Hampton-in-Arden Sports Club Limited

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting of the above Company will be held at the Sports Club premises at Shadowbrook Lane, Hampton-in-Arden, on Monday 22nd May 2006 at 7:30pm for:

1. The approval of the minutes of the 30th 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