



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



5th January 2014

Dear Member

I enclose notification of the Annual General Meeting to be held on Wednesday 29 January 2014 at Hampton-in-Arden Sports Club, starting at 7:30pm.

The following officers served during the year 2013:

Chairman	John Pearson
Company Secretary	John Pearson
Treasurer	Joe Bates
House Chairman	Andy Minton/Graham Hollway
Bar Chairman	Graham Kelly
Director	Chris Barnes
Director	Andy Woolford
Director	Graham Hollway
Director	John Eccleston

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 22 January 2014. 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 22 January 2014.

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 39th Annual General Meeting of the above Company will be held at the Sports Club premises at Shadowbrook Lane, Hampton-in-Arden, on Wednesday 29 January 2014 at 7:30pm for:

1. The approval of the minutes of the 38th 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. One Director
4. The appointment of the reporting accountants.
5. The presentation of the President's Plate.
6. Any Other Business.