

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Tynemouth Squash Rackets Club Ltd (the Company) will be held at 7-30pm on Tuesday 25 August at Tynemouth Squash Rackets Club, Billy Mill Lane, North Shields, NE29 8LP, for the purpose of considering and, if thought fit, passing the resolutions set out below.

Resolutions 1, 2, 3 will be proposed as Ordinary Resolutions.

BUSINESS OF THE MEETING:

1. To receive the Directors' Report & Financial Report for the period ending 31/03/20.
2. To re-appoint Moore Bennett Ltd as the Company's Accountants.
3. To elect the Management Committee.

By Order of the Board

Bob Scott
Company Secretary
2 August 2020

Note: A member entitled to attend and vote at the Annual General Meeting (25 August 2020) convened by the formal notice is entitled to appoint a proxy to attend and vote in his/her place. To be valid, the Form of Proxy must be duly executed and deposited with the Secretary of the Club (or left at Club reception) not later than 7-30pm on Friday 21 August 2020.

Appointment of a proxy will not preclude a member from attending the Annual General Meeting and voting in person.

A form of proxy can be obtained from the Secretary of the Club or at Club reception