

Notice of the COOLHURST ANNUAL GENERAL MEETING

At the Coolhurst Annual General Meeting club members elect the members of the General Management Committee who are to hold office for the coming year. Resolutions may be put forward for members to vote on. Members are also asked to vote to approve the minutes of the previous meeting, to receive the annual accounts for the past calendar year, and to approve the appointment of auditors for the forthcoming year.

The Club's 2023 Annual General Meeting will be held at 7pm on Monday 15 May in squash court 1, and all members are welcome to attend. The meeting will also be available to view online. Voting will be online.

Nominations are therefore invited for the posts of:

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|--------------------|--------------------|------------------|
| Chair | Treasurer | Club Secretary |
| Bar Secretary | Squash Member (x2) | Tennis Secretary |
| Tennis member (x2) | Squash Secretary | |

Nominations or proposed resolutions (proposed and seconded) should be sent to me by 5pm on 30 April. Any special resolutions that propose changes to the Club's constitution should be sent to me by 5pm on 16 April. Those intending to propose resolutions are invited to contact me in advance to ensure that the proposals will be in order.

Walter Merricks
Club Secretary
secretary@coolhurst.co.uk

12 April 2023