Ashbrooke Sports Club Limited

Registered Company Number 04034415 Registered Charity Number 1087978

West Lawn, Sunderland, SR2 7HH

Tel: 0191 5284536, Email: ashbrooksports.membership.com

**NOTICE OF THE ANNUAL GENERAL MEETING**

NOTICE is given that the annual general meeting of the Company will be held on the 25th of May 2022 at 7pm in the Ditchburn Room for the following purposes:

1. To receive the Trustees report relating to the financial statement for

the year ended 31st March 2021

2. To appoint/re-appoint Director/Trustees in accordance with the

Memorandum of Association and Articles of Association of the

Company

All paid up members of Ashbrooke Sports Club are allowed to attend this

meeting.

Time permitting, a general forum will take place after the above to discuss

other matters than the above, however, in order to allow the Trustees to

answer these questions as accurately as possible please address all such

questions in writing to the Secretary either at the office or by email

(info@ashbrookesports.org) to be received no later than 1pm on Friday 20th May 2022.

Note:

A member is entitled to appoint another person as that member’s proxy to

exercise all or any of that members rights to attend and to speak at the

meeting. To be effective a proxy form, fully completed, must be lodged with

the Company at the office, Ashbrooke Sports Club, West Lawn, Sunderland.

SR2 7HH no later than 1pm on Friday 20th May 2022.

Anne Page

Secretary

Ashbrooke Sports Club Ltd.