

TIMPERLEY SPORTS CLUB



NOTICE OF THE 1st ANNUAL GENERAL MEETING of TIMPERLEY SPORTS CLUB LIMITED

AN AGM HAS BEEN CALLED BY THE BOARD TO TAKE PLACE ON
MONDAY 2nd NOVEMBER 2020 AT 19:15 HOURS VIA ZOOM

AGENDA

1. APOLOGIES FOR ABSENCE AND CONFIRMATION OF QUORUM
2. CHAIRS WELCOME AND INTRODUCTION
3. ANNUAL REPORT (to 31st March 2020)
4. FINANCIAL ACCOUNTS AND BALANCE SHEET (up to 31st March 2020)
5. ELECTION OF DIRECTORS 2020-21
6. RESOLUTIONS
 - 6.1 Honorary Roles
7. APPOINTMENT OF CLUB AUDITORS
8. CLUB DEVELOPMENT (PROJECT 18) UPDATE
9. ANY OTHER BUSINESS
10. CHAIRS CLOSING COMMENTS AND INTRODUCTION OF NEW CHAIR
11. MEETING CLOSE

Apologies for absence in advance please to the Society Secretary, Shelagh Everett:

- By using the [TSC Ltd 2020 AGM Registration Form](#) no later than 09:00 on 2nd November 2020
- By mail at: info@timperley-sports.com
- By telephone / message : 07810 854197

Shelagh Everett, Secretary, Timperley Sports Club Limited.

TIMPERLEY SPORTS CLUB

[Timperley Sports Club Limited Rules](#)

To attend you must please complete the [TSC Ltd 2020 AGM Registration Form](#) no later than 09:00 on 2nd November 2020 and you will be emailed the link to join the meeting via Zoom.

You can also use this form to send your apologies, submit questions in advance and if required appoint a voting representative.

If you require a full copy of the Accounts, please email the Secretary in advance of the meeting. A summary is contained in the Annual Report (to be send to members). Due to the format of the meeting we ask for Questions to be submitted in advance where possible.

Timperley Sports Club Ltd Membership

If you think your TSC Ltd Membership details may not be up to date, or you have paid your subscription but not completed the TSC Ltd membership form due to the Covid Lockdown and not being able to submit the form please download the relevant membership form, complete and submit to info@timperley-sports.com

Electronic signatures are permitted on application for membership.

Click here for [TSC Ltd Membership Forms](#)

If you have not paid your 2021-22 Membership Subscription please contact your section urgently, or pay at the Bar (by card) or if a non-playing member contact the Club info@timperley-sports.com to pay by bank transfer.