

NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting of Ipswich Sports Club 2020 Ltd
will be held at the Clubhouse, Henley Road, Ipswich
on Wednesday 28th June commencing at 7.00pm**

AGENDA

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| 1. Welcome, introduction to the meeting. | President |
| 2. Apologies received | Secretary |
| 3. Minutes and matters arising from the minutes of the Club AGM held on Wednesday, June 8th, 2022 | Secretary |
| 4. Receive the Directors' report on the Club's activities for 2022-23. | Chair |
| 5. Receive the accounts of the Club for the previous financial year. | Chair (Acting Treasurer) |
| 6. Appointment GMS FC Ltd (the Club's current auditors) as Club auditors for 2023. | Chair (Acting Treasurer) |
| 7. Receive a brief report on Safeguarding at the Club | Safeguarding Officer |
| 8. Receive a brief report on the Club Privacy Policy | Secretary |
| 9. Vote on Special Resolution to alter the Articles of Association to improve communication at the club and improve the role of Council in club matters | |

Special Resolution

THAT the draft articles of association uploaded to the Company's website with this Notice be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.'

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| | Secretary |
| 10. Announce the election of an Elected Director. | Chair |
| 11. Announce the election of the President | Chair |
| 12. Receive the Club Brand | Vice-Chair |
| 13. Questions received from members | Chair |
| 14. Any Other Business acceptable to the Chair. | Chair |