



NOTICE OF ANNUAL GENERAL MEETING

Ipswich Sports Club 2020 Ltd

Henley Road, Ipswich, IP1 4NJ

The Clubhouse, Henley Road, Ipswich

Wednesday 15th July 2026

19:00

AGENDA

1. Welcome and Opening Remarks – Acting Chair
2. Apologies for Absence – Secretary
3. Minutes of Previous AGM (24 September 2024) – Approval and matters arising
4. Chair’s Report (2025–2026) – Overview of club activities and progress
5. Financial Report and Accounts
 - a) Presentation of annual accounts
 - b) Approval of accounts
6. Appointment of Accountants/Auditors – Proposal to appoint GMS FC Ltd
7. Strategic Presentation and Member Engagement
 - a) Review of club performance
 - b) Proposed 3-year business strategy
 - c) Member feedback via Slido
8. Election of Board Directors (Voting Item)
 - a) Chair
 - b) Vice-Chair
 - c) Secretary
 - d) Treasurer

(See Appendix 1 for details)
9. Election of Council Members (if required) – (See Appendix 2 for details)
10. Member Questions (submitted in advance)
11. Any Other Business (at Chair’s discretion)

APPENDIX 1

Election Process for Board Directors and Council Members

Council acts as an advisor to the Board and provides scrutiny. Board directors are the accountable decision-makers. Council meets monthly and members may join working groups voluntarily.

Up to 4 elected member vacancies; 3 existing members wish to remain.

Current Council Chair: Rob Butler (2 years remaining).

Members listed for re-election or election:

- Susan Stenson – re-election after 3 years of service
- Alison Hosford – co-opted this year, must be elected to remain
- Lee Scrivener – co-opted this year, must be elected to remain
- One additional vacancy available

Members can nominate themselves using an application form.

If more than 4 nominations are received, a formal election will occur at the AGM.