



Ipswich Sports Club

Est 1947

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 15th July 2026 at 18:00**

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**
 - Presentation of annual accounts
 - Approval of accounts
6. **Appointment of Accountants/Auditors**
 - Proposal to appoint GMS FC Ltd
7. **Strategic Presentation and Member Engagement**
 - Review of club performance and strategy
 - Brief overview of swapping Club Management System = Alec Livingstone
 - Member feedback via Slido
8. **Election of Board Directors (Voting Item) - *Appendix 1 for applicants and details to inform members votes***
 - Chair
 - Vice-Chair
 - Secretary
 - Treasurer
9. **Election of Council Members (if required)- *Appendix 2***
10. **Member Questions (submitted in advance)- *Appendix 3***
11. **Any Other Business (at Chair's discretion)**



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Appendix 1

Election for Board Directors - Applicants and details to inform members votes

Position on Board	Candidates
Chair	Jon Tuppen Alison Hosford
Vice-Chair	Joe Stewart
Treasurer	
Club Secretary (if vacated by Jon Tuppen voted in as Chair)	
Director or undeclared	Sam Brazier- Gibbs

For further details about candidates see <https://ipswichsportsclub.co.uk/about-us/annual-general-meeting/>

Appendix 2

Election of Council members by election as needed.

Appendix 3 – Members Questions submitted in advance

Q - It is great to see the expansion of the Padel facilities at the club!

My question(s) are regarding the equipment, specifically the cardio/ running machines in the gym area. The running machines are tired and the most cases in need of repair with broken cables etc. When were they last serviced?

Is there any funds available to replace and add to the current 2 bikes - ideally with Concept 2 equipment as this is a far better quality than the current machines.

Many thanks

Martyn



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A - The annual servicing of the machinery was 5 months late. The delay to the annual service was an operations issue and had not been booked. Bev is now looking after operations issues and the service and repair was completed last Wednesday

Regarding the gym equipment and gym overall - We are currently living with, but near the end of a 5 year lease contract on current equipment. In many ways this has been poor value for money as it costs >£45k per year. We need to be ready to choose the best option to replace this contract.

The club is short of staff and interested members / volunteers able to put business cases and plans together. There are plans and options at an early stage to improve the gym and studio spaces, but to be frank at present we simply lack the bandwidth to do it.

If you, or anyone you know would like to get involved on a focused bit of work looking at options and reporting back to Council and Board we would be delighted to meet up and set the context, explain finance and CASC constraints and set terms of reference. The Board is very keen to release energy from keen members without getting into the time commitment of Council and Board posts.