

**Guernsey Squash and Racketball Association LBG**  
**Company number: 39388**

**Notice of Annual General Meeting**

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of Guernsey Squash and Racketball Association LBG (the **Company**) will be held at **The Coach House, Beau Sejour Centre, Amherst, St Peter Port, Guernsey GY1 2DL** on 6pm on 5 December 2023 for the purpose of the business set out below and, if thought fit, passing resolutions 1 to 6 as ordinary resolutions.

**ORDINARY BUSINESS**

**Ordinary resolutions**

- 1** That the Financial Statements for the year ended 30 June 2023, together with the Directors Report, be received and considered.
- 2** To note and approve the resignation of Tom Eulenkamp as a Director and Chairman.
- 3** To note and approve the resignation of Zak Parsons as a Director and Treasurer.
- 4** To re-appoint Natalie Birch as a Director and Secretary.
- 5** To appoint Richard Fyfe as a Director and Chairman..
- 6** To appoint Martin Watts as a Director and Treasurer.

By order of the Board  
Natalie Birch  
Director & Secretary  
Guernsey Squash and Racketball Association LBG  
21 November 2023

## Notes

- 1 Any member of the Company who is entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote in his or her place. A proxy need not be a member of the Company. A form of proxy is enclosed.
- 2 The form of proxy (together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, or as otherwise approved by the Company's board of directors) must be deposited with the Office at **The Coach House, Beau Sejour Centre, Amherst, St Peter Port, Guernsey GY1 2DL** not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof or it may be given by email to: [office@guernseysquashandracketball.co.uk](mailto:office@guernseysquashandracketball.co.uk), not less than 48 hours before the time appointed for holding the meeting or adjourned meeting (except that the power of attorney or other authority must be deposited as mentioned above and may not be sent by email).
- 3 Any corporation which is a member may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the meeting. Any person so authorised shall be entitled to exercise on behalf of the corporation which he represents the same powers (other than to appoint a proxy) as that corporation could exercise if it were an individual member.
- 4 Only those members entered on the Company's register of members as at 10.00 a.m. (Guernsey time) as at 48 hours before the time of the meeting or any adjourned meeting (excluding any period of time that does not comprise a business day) shall be entitled to attend and vote at the meeting or any adjournment thereof.
- 5 Completion and return of the form of proxy and election will not preclude members from attending, speaking and voting at the meeting in person should they wish to do so.