

KINGS HEATH CRICKET & SPORTS CLUB

LIMITED BY GUARANTEE



PRESIDENT: T. W. HENDERSON

P. S. INGLESTON, Hon Secretary

M. REED, Hon Treasurer

Sports Ground Alcester Road South, Kings Heath (Opp. Livingstone Road)

Registered Office:

**"CHARLTON HOUSE", 247, ALCESTER ROAD SOUTH
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28 April 2009

Dear Member

Please find enclosed your Annual Report and Accounts for the year ending 31 December 2008, in readiness for this years AGM, which is to be held on Monday 15 June 2009 in the Cartland Room at the Club.

To assist the Treasurer in giving a full response to any questions on the accounts, it would be appreciated these could be put in writing prior to the AGM. To enable sufficient time to be given for the Treasurer to obtain the information it would be appreciated if these could be delivered to the Club at least 7 days prior to the AGM.

As a reminder, if you are unable to attend the meeting, but would like someone to vote on items of both Ordinary and Special Business for you, you may nominate someone, including non-members, to act as a proxy to vote. To comply with the Articles of Association of the Club, your duly completed nomination of a proxy must be returned to the Registered Offices of the Club at least 48 hours before the AGM meeting.

Copies of the Club's standard proxy form are available from the Club for you to use. However you are quite entitled to draw up your own version of this form, provided it includes your name and address, the name of the proxy voting on your behalf, reference to the date of the AGM and please remember it must be signed by you.

Should you wish to nominate any member for the "Member of the Year" award, would you please send details of who it is to me at the Club, together with details of what the member did last year to warrant them winning the award and we will then add them to the list compiled by the General Committee and Board for consideration.

The traditional informal discussion period after the formal meeting has been concluded will take place, however if we receive a number of items of Special Business from members, we may have to reduce the time allowed. I would not want members who were perhaps expecting the opportunity to raise other issues to be disappointed, but trust you will understand the constraints imposed on us at the meeting.

Can I encourage as many of you as possible to attend the meeting, but it would be appreciated if you could arrive in good time for a prompt start at 8:00pm.

I look forward to seeing you on 15 June.

Yours sincerely

A handwritten signature in black ink, appearing to read 'P. S. Ingleston'.

Paul S Ingleston
Hon. Secretary
Enc.