****

**Annual General Meeting 2025**

This AGM Notice is issued to Members this 9th day of April 2025

Notice is hereby given that the twenty first Annual General Meeting of
The Holbrook Club (fifty sixth of the club) will be held in the main hall at the club on

Wednesday 7th May 2025 at 7.00pm

Voting criteria will be based on membership numbers as at 1st May 2025

**AGENDA**

1 Apologies for absence

2 Approval of the Minutes of the last year’s AGM, 29th May 2024
(available from both the Club reception and website from 1st May 2025)

3 Chairman’s Report

4 Presentation and adoption of the 2024 Club Accounts

5 Election to the Executive Committee
Chairman
Club Director of Operations
Treasurer
Two members’ representatives

6 Appointment of Club Accountants

7 Questions – please send questions for consideration by the Club Chairman
to Mandy.martin@theholbrookclub.co.uk

Questions to be received no later than 1st May 2025.

Questions requested from the floor at the AGM (subject to time permitting
and acceptance by the Chairman) will then be taken by the Executive Committee.