

AGENDA OF THE ANNUAL GENERAL MEETING of Trojans Club Limited at Stoneham Lane at 7:00pm on Wednesday 30 November 2022

On arrival, please ensure you register your attendance with the Company Secretary (Stephanie Clark) as records will be made of the meeting. In order to vote at the meeting, you will need to be 18 years and above, and confirmed as a fully paid-up member and guarantor (limited liability of £1).

AGENDA

1. Welcome and Introductions
2. Apologies
3. To receive and adopt the Directors Board Report 2022
4. To note and adopt Director rules amendments (see section in Board Report)
5. To receive and approve the Annual Accounts 2021 (Prepared by HWB Accountants Ltd)
6. Presentation of the Barclay's Trojan of the Year trophy
7. Election of Directors
8. Any Other Business

The Board Report, 2021 Accounts & Minutes from last years AGM can be found using this [link\(s\)](#)