

**Annual General Meeting - 2023  
Agenda**

**Date: Wednesday, 4 October 2023**

**Time: 19.00 hours**

**Location: Falcon Club, Egremont**

1. Chairman’s opening remarks
2. Apologies
3. Minutes of the 2022 Annual General Meeting (28 September 2022)
4. Chairman’s report
5. Presentation of Annual Accounts

*These will be presented at the meeting where a limited number of copies will be available. However, in order to protect the environment and the need to produce hard back copies, will anyone who requires a paper copy please download from the SASRA website and bring to the meeting.*

*(Presentation will include details for Clubs, Squash and Fitness Centres)*

1. Motions as per the convening notice

None received

1. Appointment of Directors of SASRA Limited

Nomination received from Mr Phillip Lowden against the vacant Director position.

27 September 2023