

UPDATED NOTICE

ILKLEY LAWN TENNIS & SQUASH CLUB LIMITED

(Registered in England under number 8359064)

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Ilkley Lawn Tennis and Squash Club Limited will now take place in the Club House Café Bar, Stourton Road, Ilkley, LS29 9BG on **Monday 16 December 2024 starting at **7pm****

AGENDA

1. Apologies for absence
2. Minutes of the AGM held on 20 November 2023
3. Matters arising
4. Chairman's report
5. Honorary Treasurer's report
6. Approval of the Statutory Accounts 2023-2024 & approval of Auditors
7. Election of Officers and Committee Members
8. Any other business
9. Date of 2025 AGM

Copies of the Statutory Accounts and minutes of the 2023 AGM are available on the Club's website.

Proxy Votes

Voting members* have the right to appoint proxies pursuant to the provisions of the Companies Act 2006 to exercise all or any of their rights to attend and speak and vote at a meeting of the Club. A proxy need not be a member of the Club. The process for requesting a proxy vote can be obtained from honsecretary@iltsc.co.uk.

Barbara Whitlam, Honorary Secretary
Ilkley Lawn Tennis & Squash Club Ltd

* A Voting Member is a full, rackets, fitness, full student or rackets student member who is 18 years or older



Ilkley Lawn Tennis & Squash Club Ltd

AGM 2024

Nominations for Board and Members' Committee

The following nominations have been received for officers of the Company and representatives on the Members' Committee, and the nominees are recommended by the board:

President: Terry Burgoyne

Board:

Honorary Treasurer: Bernard Conlon

Members' Committee:

Chair of Tennis Committee: Michele Robinson

Chair of Squash Committee: James Sellers

Chair of Fitness Committee: Helen Peace

Member without Portfolio: Melanie Halsall

Notes on candidates

Bernard Conlon, ACA

After graduation I qualified as a Chartered Accountant with KPMG based in Manchester. For 5 years I worked in the North America offshore insurance markets living in Bermuda and Toronto. On my return I worked primarily in retail banking, retail financial services and outsourcing activities living across the UK.

I have held Board-level positions in Finance, Operations and Risk & Compliance focussing heavily on companies going through substantial growth and change. I am currently Chair of the Industry Advisory Board at Greater Manchester Business School, and a finance trustee of two local charities, one involved in social care and one involved in the Arts sector.



I have lived in Ilkley for over 23 years and have been a member of ILTSC for a large portion of that time. I retired two years ago and believe that my broad experience across a range of expanding companies would bring relevant experience to ILTSC as it starts to focus on its own growth plans.

Michele Robinson

I have been a member of ILTSC for over 10 years in which time I have played both socially and competitively for the club. I have been a regular member of the Ladies Leeds League team which has secured promotion this year to Division 1 and played when needed for Wharfedale, Bradford Parks and Ladies First team. With my recent retirement from headship of All Saints' CE Primary School in Ilkley, I have enjoyed more daytime social tennis and met a raft of friendly tennis loving members through the ladies social rota, block bookings and matchplay.

I also now sit on the tennis committee and have found it fascinating to see the bigger picture of the club and how all the different factions fit together. With my background in education and child development, I am also really interested in the juniors and how the club continues to attract, inspire, enthuse and develop all young players.

As the club expands and develops, the tennis committee has an important role in ensuring members have their say and continue to offer value for money and the opportunity for everyone to access tennis.

I believe my skills from headship will serve me well as tennis chair and help the club to continue to be the leading tennis facility in the north through the collaboration of the members, board and management.

James Sellers

I am currently captain of the one and only squash team remaining at ILTSC. I'm determined to increase the numbers of members playing squash at the club, and stop the downward trend that we've seen over the last decade.

With some investment from the club, I'm convinced that we can attract more people within Ilkley and further afield to take up the sport and utilise the facilities available.



Helen Peace

In my career I have co-founded and exited two multi-million pound turnover businesses in the Financial Services and Residential Property Management sectors. I was managing director of both companies being responsible for the delivery of services to our clients along with the structuring and running of the management teams within the business. These businesses also operated in regulatory environments.

I moved to Ilkley 5 years ago and I now work part time running my own property portfolio, which has been established for 30 years.

I joined the gym over two years ago and developed a spin addiction! I now attend other classes , including pilates and yoga and also work out in the gym. I am usually on site 5 days a week. I have seen the health benefits of being a gym member along with the social benefits and I have made numerous friends through the gym.

I have also started to learn Padel, which I thoroughly enjoy.

I believe that I am a passionate advocate for Ilkley Lawn Tennis and Squash Club and the difference it can make to people's lives so, I am keen to get involved and help to continue the advancement of the Gym and Fitness aspect along with any wider input I am able to give the committee and club.

Melanie Halsall

I moved to Ilkley in 2019 and joined the Tennis club to meet some new people in the area. Having never played racket sports before, I had lessons and then joined the Ladies Tennis rota which I loved both from a playing and social perspective. When the Padel court was installed in Spring 2023, I took advantage of the free-to-members Padel lessons and it was then that I realised I had truly found my sport.

I love the game and am ambitiously striving to improve, but even more so I love the new Padel community that has been built in the past 18 months and believe this will continue to grow exponentially as more people get the opportunity to play. I am passionate and energetic and believe I would add value to the Members' Committee not only by championing a new and



burgeoning sport, but also by working together as a team to improve the overall experience for members across all areas of the club.