



Leicestershire and Rutland County Football Association Limited

Registered Number 03733868

Notice of Annual General Meeting

Notice is hereby given that the 2022 Annual General Meeting of the Leicestershire and Rutland County Football Association Limited will be held at Holmes Park, Dog & Gun Lane, Whetstone LE8 6FA on Thursday 27th October 2022 at 6.45pm for transaction of the following business:

As ordinary resolutions requiring a simple majority of members voting in person or by proxy

- To receive the report of the Directors and the audited accounts for the year ended 30th June 2022
- Re-appointment of Mayfield and Company as auditors of the company
- Authorising the Directors to determine the auditors' remuneration
- In accordance with the company's Articles of Association Prof Surinder Sharma who was appointed a Director on 14th July 2020 offers himself for election by members for a further term ending on the third AGM after the date of this meeting

The Directors Report and Financial Statements for the year ended 30th June 2022 will be available in advance of the meeting. A link will be circulated to you by Thursday 20th October.

To register to attend, please [complete this link](#). We are grateful for your time if you can attend. If you are attending, then please do let us know if you require any reasonable adjustments on the registration link.

Only one delegate per organisation is eligible to attend.

If you are unable to attend and wish to vote by Proxy, a proxy form can be downloaded from the website. This must be returned by email or post to the registered office by 4pm on Tuesday 25th October 2022.

By Order of the Board

Kelly Ellis
Director and Company Secretary
Kelly.Ellis@LeicestershireFA.com

October 2022

Registered office: Holmes Park, Dog and Gun Lane, Whetstone, Leicestershire LE8 6FA