



KENILWORTH WARDENS

Glasshouse Park

Glasshouse Lane

Kenilworth

CV8 2AL

21st September 2026

Kenilworth Wardens Sports Club Limited

Annual General Meeting 2026

Dear Member,

This is a reminder that the **Annual General Meeting of Kenilworth Wardens Sports Club Limited** will take place on:

Sunday 27th September 2026

6:00pm

Kenilworth Wardens Sports Club, Glasshouse Park

The AGM is an important opportunity for members to hear about the progress of the Club, review the past year, approve formal business required under our Constitution and Company Law, and help shape the Club's future.

We encourage all members, together with parents and guardians of junior members where possible, to attend.

AGM Documents

The following documents are available to view before the meeting:

- Annual Company Accounts
- AGM Motions and Supporting Papers
- Previous AGM Minutes
- Proxy Voting Form (where applicable)
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Access all AGM documents here: <https://www.kenilworthwardens.co.uk/agm-2026/>

AGM Agenda

1. Apologies for Absence
2. Matters arising from the Minutes of the Previous Meeting
3. Approval of Minutes of the Previous AGM
4. Chairperson's Report
5. Treasurer's Report
6. Appointment of Auditors
7. Election of Board Members
8. Election of the Bar Committee
9. Club Membership Categories and Fees for the Coming Year
10. Proposed Change to Club Constitution
11. Any Other Business



Kenilworth Wardens is the trading & playing name of Kenilworth
Wardens Sports Club Limited
Registered in England company registration No. 611748
A company limited by guarantee.





Voting

All participating members of the Club aged **18 or over** are entitled to vote at the AGM. Members unable to attend may vote by proxy using the proxy voting form circulated with the final AGM papers.

Please return all proxy voting forms to John Casey jfcasey52@gmail.com before midday on the 27th September 2026

Board and Bar Committee Nominations

Members interested in joining either the Board or the Bar Committee are encouraged to put themselves forward. These volunteer roles offer an opportunity to make a significant contribution to the future of Kenilworth Wardens Sports Club.

If you have any questions before the meeting, please contact a member of the Board.

We look forward to seeing as many members as possible on **Sunday 27th September at 6:00pm.**

Kind regards,

Harry Jefferies-Readman
Chairperson



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