



KENILWORTH WARDENS

Glasshouse Park

Glasshouse Lane

Kenilworth

CV8 2AL

21st September 2026

Kenilworth Wardens Sports Club Limited

Annual General Meeting 2026

Date: Sunday 27th September 2026

Time: 6:00pm

Venue: Kenilworth Wardens Sports Club, Glasshouse Park

Meeting Agenda

Item Agenda

- 1 Apologies for Absence
- 2 Matters Arising from the Minutes of the Previous Meeting
- 3 Approval of the 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

Notes

- Members are encouraged to arrive a few minutes before the meeting begins to allow for registration.
- Voting is open to eligible participating members aged 18 and over in accordance with the Club Constitution.
- Supporting documents, including the Annual Company Accounts, AGM Motions, Previous AGM Minutes, and Proxy Voting Form, are available via the AGM document portal.
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Document Portal: <https://www.kenilworthwardens.co.uk/agm-2026>



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.

