BRYMBO SPORTS & SOCIAL COMPLEX LIMITED

HERITAGE WAY, TANYFRON, WREXHAM. LL11 5TG
Telephone 01978 752577

MEMBERS NOTICE

ANNUAL GENERAL MEETING 2026

Notice is hereby given that the Annual General Meeting of Brymbo Sports & Social Complex Limited will be held at the Social Cub Lounge on **WEDNESDAY 18th NOVEMBER 2026, at 7.30pm.,** to transact the following business.

AGENDA

1 Apologies for Absence
2 Directors Report
3 To ratify the minutes of the previous Annual General Meeting, held on Thursday 23th October 2025 and to consider matters arising therefrom.
4 To receive and adopt the reports of the Directors and Auditors of the Company, together with the annual accounts for the financial year ended 31st May 2026.
5 To elect a Director of the Company, for a term of 3 years.
6 To appoint or re-appoint the Auditors of the Company, until the conclusion of the Annual General Meeting in 2027 and to authorise the Directors to fix the Auditors remuneration.
7 The General Manager's Report
8 To consider any other business that has been submitted in writing to the Company a week before the date of the meeting, being the 11th November 2026.

A Member entitled to attend and vote at the aforesaid meeting is entitled to appoint a Proxy to attend and vote on his behalf. A Proxy need not be a Member of the Company.
Proxy forms can be obtained personally from the General Manager at the Registered Office.
Completed forms must be returned by Monday 16th November 2026.

By clauses 55 and 56 of the Articles of Association of the Company, the following rules will apply.

a) No Member shall be entitled to vote at the meeting unless all moneys that are due to be paid by him to the Company, have been paid.
b) All votes shall be given personally except poll votes which may be given personally or by proxy.

Signed; M. L. MacKendrick.
Mac Kendrick
Company Secretary.
Dated 5th October 2026