



FOUNDED 1877

THE UNITED WARDS CLUB OF THE CITY OF LONDON

ANNUAL GENERAL MEETING

COMMITTEE ROOMS 3

WEST WING, GUILDHALL, GRESHAM STREET, LONDON EC2P 2 EJ

Monday 17th March 2025 at 5:45 pm

AGENDA

- 1 To receive apologies for absence.
- 2 To approve the Minutes of the Annual General Meeting held on 22nd March 2024
- 3 To receive the Report of the Governing Body and the Accounts of the Club for the year ended 31 December 2024.
- 4 To elect, in accordance with the Articles of Association
 - a) President (for a term of one year)
 - b) Two Vice Presidents (each for a term of one year)
 - c) Elected members as Directors (each for a term of three years)
 - d) Note that the Honorary Treasurer was elected last year for a term of 4 years
- 5 Past Presidents (Immediate past president and 2 prior past presidents)
 - a) Dhruv Patel
 - b) Mike Wren
 - c) Stephen Osborne
- 6 Any other business – notice is required in writing to the Company Secretary.

Chris Edge
Company Secretary

21st February 2024