

ARMY AND NAVY CLUB LIMITED

Annual General Meeting Wednesday 2 July 2025 at 11:30 hours

AGENDA

The Agenda for the AGM will be as follows:

1. Opening Remarks/Welcome/Apologies (Chairman)
2. Approval of Minutes of previous AGM on 3 July 2024
3. Matters arising from the previous Minutes
4. Election of Directors

In the light of the three vacancies for membership of the Board, and to satisfy the 60% Full Military / 40% Full Members split in accordance to Article 8.2, a minimum of two new Full Military Directors and one Full (civilian) Director must be elected. Full details of the candidates are also available on the Club website:

- Captain David Gibbs
- Mr Alan Haig
- Captain Mike Hawthorne (Rtd) OBE
- Mr Andrew Johnson-Askew
- Lieutenant Commander Bryce O'Hara RAN

5. Chairman's Annual Report to include inputs from:
 - The Chairman
 - The Chairman of the Finance and Audit Committee
 - The Chairman of the Membership Committee
 - The Chief Executive Officer
 - Q&A on any relevant matters
6. Resolution for Re-appointment of the Auditors
"That Moore Kingston Smith LLP be reappointed as Club Auditors for a further 12 months."
7. Resolution to be put to the AGM as Ordinary Resolution:

"That the appointment of Rear-Admiral Jon Westbrook CBE as Club Trustee be continued for a further period until the AGM in 2026."
8. Any other business competent for the AGM