

ARMY AND NAVY CLUB LIMITED

Annual General Meeting Wednesday 1 July 2026 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 2 July 2025
3. Matters arising from the previous Minutes
4. Election of Directors

Full details of the candidates are also available on the Club website and in the AGM pack:

Mr Harry Farmer
Mrs Elizabeth McWhirter
Lieutenant Colonel Mark Spragg

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
 - CAPEX Projects Update
 - 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. Any other business competent for the AGM