



ARMY AND NAVY CLUB

PATRON: HIS MAJESTY THE KING
PRESIDENT: FIELD MARSHAL HRH THE DUKE OF KENT

Army and Navy Club
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Dear Member,

Army and Navy Club Limited - Annual General Meeting 2026

As previously advertised, this year's Annual General Meeting will commence at 1130 on Wednesday 1st July. Once again, we have fixed a late-morning start so that there is more time for those travelling from further afield to get to the Club. The AGM will take place in the Pall Mall Room on the first floor, with tea and coffee provided in the Drawing Room for any early arrivals. Members will be given full opportunity of asking questions to the Board during the meeting. However, it would help if questions could be sent in advance to the Company Secretary to ensure that the answers provided cover fully the queries (see further details on the Notice).

At the end of the AGM, a light buffet lunch and a glass of wine will be on offer in the Drawing Room on the 2nd floor. To assist with catering and setting up arrangements, it would be most helpful if members proposing to attend the AGM and stay for lunch could advise the Club Office of their attendance or **[click here](#)**.

The formal Agenda, set out in the Notice of Meeting, contains the usual items, with my report and reports from the Chairs of the Committees and the Chief Executive Officer including an update on the CAPEX projects.

Members are reminded that this year again we have appointed CIVICA to manage the distribution of the AGM pack to members and the voting process. If you have received an email from them, this will come with a link which is unique to you and which therefore should not be shared. When you click on the links on their portal you will go through their secure system and this will enable you to view the AGM documents and, if eligible to do so, to vote.

To access the dedicated AGM 2026 webpage on the Club website and view the documents, **[please click here](#)** and log in as usual. It will not be possible to vote from the Club website as all votes will go through CIVICA.

Yours

Colonel Neil Johnson OBE TD* DL
Chairman