

BLACKHEATH FOOTBALL CLUB LTD.

Notice for the

FINANCIAL ANNUAL GENERAL MEETING

to be held in person at Well Hall on Tuesday 11th January 2022 at 7.30pm

AGENDA

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| 1. Welcome and Apologies | AT/HG |
| 2. To approve the Minutes of previous Financial Annual General Meeting (8 th December 2020) | ALL |
| 3. To receive and approve the Financial Statements (comprising consolidated audited accounts for Blackheath Football Club Limited and its wholly owned subsidiary company Blackheath Rugby Limited) for the preceding Financial Year (ending 30 th June 2021) and the Auditors' reports thereon. | SB |
| 4. To authorise the Executive Committee to appoint the Auditors for the ensuing financial year and fix their remuneration. | SB |
| 5. To receive a report from the Chairman on financial/commercial matters that will, or might, affect the Club for the coming Season and to include an update with respect to Blackheath CF & LT Ltd. and Blackheath Sports Club Ltd. | RO/RT |
| 6. To hear any other relevant matter for the consideration of the Committee during the ensuing year, but on which no voting shall be allowed. | |
| 7. Any other business | ALL |

Date of Annual General Meeting: Tuesday 5th July 2022

Huw Gronow
Honorary Secretary
1st December 2021