



MEMBERS NOTICE OF:

**ANNUAL GENERAL MEETING
DERBY LEISURE LTD**

WEDNESDAY 3rd JUNE 2026

Nightingale Hall, Pavilion, Moor Lane, at 2:00 pm

Notice of this meeting has been posted on the Business Notice Boards, in accordance with Rule 16 (b).

AGENDA

1. Minutes of the previous Annual General Meeting
2. Matters arising
3. President's Report
4. Annual Business Report
5. Annual Accounts for the year 2025 and report from the Sibbald Accountants.
6. Appointment of Independent Examiners to the Derby Leisure Ltd
7. Election of Members of the Executive Committee
Please note – All current members were voted in during the February AGM which covered 2024.
8. Resolutions submitted in writing to the General Manager in accordance with Rule 16(c)
9. Any Other Business

*Nominations for members of the Executive Committee may be made by leisure members and must be forwarded in writing to reach the General Manager within 14 days of notification of the AGM date detailing the names of the nominee and the proposer and including the written consent of the nominee.

ONLY ROLLS-ROYCE EMPLOYEE LEISURE MEMBERS ARE ELIGIBLE TO VOTE