

To: All Middlesex Badminton Dome (MBD) Members

08 July 2025

NOTICE is hereby given that the Annual General Meeting of the Middlesex Badminton Dome will be held at 19:15 for 19:30 on Thursday, 31 July 2025 at The Middlesex Badminton Dome, 237 North Hyde Lane, Southall. Middx. UB2 5TZ

AGENDA

1. Apologies
2. Minutes of previous meeting
3. Receive a report of the activities of the Club over the previous year
4. Receive a report of the Club's finances over the previous year
5. Elect members of the Club Committee
6. Discuss any proposals for changes to fees and subscriptions for the forthcoming year
7. To discuss and vote on MCBA's proposal to transfer the Dome's lease to "Middlesex Badminton Dome Ltd" subject to MCBA having equal representation of voting Directors with the Dome Committee (plus chairman with a casting vote if necessary)
 - MCBA say the purpose of this company is to hold and protect the Dome lease and to discuss strategic issues about the Dome.
8. Transact such other business received in writing or by email by the Chair from members at least fourteen (14) days prior to the meeting, that is by Thursday, 17 July 2025
9. Consider any other business

If anyone is interested in being nominated for the Dome Committee please send a completed nomination form (available to download from the Dome website) latest 10 July 2025 by email to: secretary@middlesexbadmintondome.co.uk

To ensure that we provide adequate space for everybody, make attendance registration quicker, provide a copy of the agenda (if needed) and voting forms as appropriate please let us know if you will be attending. Please send your RSVP to: secretary@middlesexbadmintondome.co.uk

NAME	MBD No.	ATTENDING	NOT ATTENDING

If you cannot attend but would like to vote you have until 17 July 2025 to hand in your completed Proxy Voting Form (available to download from the Dome website) at the Dome Reception desk, or email to: secretary@middlesexbadmintondome.co.uk

Note: any member(s) found to be deliberately disrupting the AGM will face disciplinary action potentially leading to a suspension from the Dome.

David King, Chair Middlesex Badminton Dome

Encs: 2024-2025 Chair Report, MBD's Y/E March 2025 Report, 2024 AGM Minutes, Proxy Voting and Nomination forms (All these documents are available on the Dome website)