

**WILMSLOW PHOENIX SPORTS CLUB**  
**ANNUAL GENERAL MEETING**  
**15th September 2025**

1. Approve the minutes of last year's AGM
2. Receive reports from the Chair and Secretary
3. Receive a report from the Treasurer and approve the Annual Accounts for 2024/2025 (including a report from those responsible for certifying the Club's accounts)
4. Agree the club budget for 2025/2026

Resolutions for agreement:

5. Approve new sub-lease for WPAL
6. Approve WPAL share transfer from WPSC to WHC
7. Approve the addition of Padel to Phoenix
8. Conform Wilmslow Junior Sports as a Provisional Section
9. Accept Anti-Sexual Harassment Policy
10. Re-elect the President
11. Elect the Council Members for the next year
12. Deal with other relevant business