



Maidstone Invicta Rowing Club
James Whatman Way, Maidstone, Kent, ME14 1LQ

NOTICE OF EXTRAORDINARY GENERAL MEETING

Date: Thursday 24th September 2026

To: All Members of Maidstone Invicta Rowing Club

Notice is hereby given, pursuant to Section 7.2.1.1 of the Constitution of Maidstone Invicta Rowing Club (the "Club"), that an Extraordinary General Meeting ("EGM") of the Club will be held at:

Venue: Maidstone United Football Club, James Whatman Way, Maidstone, Kent, ME14 1LQ

Date: 24th September 2026

Time: 7.15pm

This EGM is called by the Chair of the Club, Richard Huggins, after consultation with the other elected members of the Club, in accordance with Section 7.2.1.1 of the Constitution.

This notice is given in accordance with Section 7.2.2 of the Constitution, which requires that notice of the date and agenda for an EGM shall be given by the Secretary in writing at least 21 days before the meeting.

The purpose of this EGM is to consider and, if thought fit, pass the following resolutions for the winding up of the Club in accordance with Section 6 of the Constitution:

Motions

The following resolutions will be proposed at the EGM. In accordance with Section 6.1 of the Constitution, not less than three-quarters of the Voting members present must vote in support of the proposal to wind up the Club.

A. Winding Up of the Club

THAT, subject to the consent of the Ministry of Defence being received for the assignment of the lease to Maidstone Invicta Rowing Club Charity (Charity Number: 1219103) (the "Charity"), pursuant to Section 6.1 of the Constitution, the Club be wound up and that the Management Committee be authorised to take all steps necessary for the orderly winding up of the Club's affairs in accordance with Section 6.2 of the Constitution.

B. Transfer of Assets

THAT, subject to the passing of Motion A, the Management Committee be authorised to vary the lease to allow the transfer of the lease and then to transfer the lease and all other assets of the Club to Maidstone Invicta Rowing Club Charity (Charity Number: 1219103) (the "Charity"), and that the Management Committee and the Trustees of the Club be authorised to execute all documents and take all steps necessary to give effect to such transfer.

Notes

- Quorum: Pursuant to Section 7.3.1 of the Constitution, a quorum of fourteen (14) Voting members must be present within thirty minutes after the fixed time for the meeting. Once a quorum has been established it will remain for the rest of the meeting even if the number of Voting members present falls below fourteen.
- Voting: In accordance with Section 7.4.1 of the Constitution, all Voting members aged 16 years and over are entitled to vote at this EGM. Non-Voting members are not entitled to vote (Section 7.4.2).
- Majority Required: Pursuant to Section 6.1 of the Constitution, not less than three-quarters of the Voting members present must vote in support of the proposal to wind up the Club.
- No Other Business: In accordance with Section 7.2.2 of the Constitution, no other business than that set out in this notice shall be considered at the EGM.
- Attendance: All members are encouraged to attend. Prospective members may attend but may not vote (Section 7.4.4).

By direction of the Chair

Richard Huggins

Jane Salida-Howard

Honorary Secretary

Maidstone Invicta Rowing Club

Date: 22nd August 2026