WINDSOR POLO CLUB INC.
Patron: Countess Mountbatten of Burma

Updated Notice of Annual General Meeting, Thursday 5 November 2026 @ 6pm

The 2026 Annual General Meeting of Windsor Polo Club Inc. Y0266534 ("WPC") will be held on Thursday 5 November 2026 @ 6pm at the WPC Clubhouse and via MS Teams.

AGENDA

1. Meeting opens
2. Official Apologies
3. Confirmation of Minutes of WPC AGM held on 20 December 2025
4. To receive the President's Report for 2026
5. To receive the Treasurer's Report for 2026
6. To receive WPC's Financial Report for the financial year ending 30 June 2026
7. To receive the Ground Manager's Report for 2026
8. To receive the Marketing, Events, Grants and Membership Report for 2026
9. To receive the Player Development and Welfare Report for 2026
10. To vote on the election of the President and other Committee members. Nominations received as follows:

Position	**Nomination/s Received**
President	Adam Meally
Vice President	John Tourish
Vice President & Club Captain	Tim Berry
Deputy Club Captain	Tommy Fernandez
Treasurer & Public Officer	Isobel Darmody
Secretary	George Fraser
Marketing & Events	Jessica Sheppard
General Committee	Chris Morakakis

11. General Business

NOTES:

1. Eligible members are encouraged to attend the AGM. If unable to attend, members may appoint a proxy to attend and vote for them. A proxy need not be a member of WPC. A proxy form accompanies this AGM notice.
2. Proxy forms must be completed and respectively returned via email addressed to windsorpoloclub@gmail.com and including "2026 AGM PROXY FORM" in the email's subject line; so as to arrive at least 24 hours before the commencement of the AGM.
3. Any proxy form received after the deadline indicated above is invalid.
4. The only persons entitled to vote at a general meeting shall be those Playing Members and Junior Playing Members who are Life Members and whose Life Membership and annual subscriptions are fully paid at the date of the meeting.