

## TO ALL MEMBERS

31 July 2020

Dear Sirs

## NOTICE OF MEETING

In our circular to all Standard Club members dated [29 May 2020](#) we informed you of the club's proposal to adopt a new operating model with an in-house club management team rather than a third party one. The transition is expected to be completed in August 2021 but it is intended that an advance team of staff will transfer to the club on 20 August 2020 to ensure the successful completion of the project and the smooth running of the club in the interim.

As part of the transition to the new model some changes are needed to the constitutional documents of The Standard Club and its subsidiaries. We are proposing the necessary changes to the Articles of The Standard Club UK Limited to ensure that they provide for the new model.

At its meeting on 30 July 2020, the Board reviewed the proposed changes and has recommended for them to be put to the members for approval.

The notice of The Standard Club UK's annual general meeting taking place on 18 August 2020 which includes a resolution to adopt the proposed Articles of Association is contained within the annual financial statements that can be found [here](#). A marked-up version of the Articles showing the proposed changes can be found [here](#).

Due to the current pandemic the annual general meeting will be held virtually. If you wish to attend the meeting please send an email to [Kate.Buss@ctplc.com](mailto:Kate.Buss@ctplc.com) to register your attendance.



If you would like further information, please get in touch with your usual club contact or me. In the meantime, we hope you and your families are well in these unprecedented times. Stay safe.

Yours faithfully

**Jeremy Grose**  
**Chief Executive**  
Charles Taylor & Co Limited

Direct Line: +44 20 3320 8835  
Email: [jeremy.grose@ctplc.com](mailto:jeremy.grose@ctplc.com)