



CHESHIRE GOLF LTD.

**1st. ANNUAL GENERAL MEETING – Tuesday 4th February 2025 – Sandiway Golf Club
at 2:00 pm**

AGENDA

1. Welcome.
 2. In Memoriam.
 3. To read the Notice of the Meeting.
 4. To receive Apologies.
 5. To confirm the Minutes of the final CUGC Ltd. AGM on 4 February 2024.
 6. To vote on the resolution *“THAT with effect from the conclusion of the meeting, the draft articles of association produced to the meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association”*.
 7. To vote on the following changes to the Articles of Association:
 - a. **17.4 Appointment of Clubs’ and Golf Development Directors** – following the resignations of Simon Dangar and Morgan de Vos, it is proposed that the appointment respectively of Mrs. Jean Payne and Mr. James Salt as their replacements under Article 25.7, is confirmed.
 - b. **32.1 Quorum for General Meetings and AGM** – it is proposed that proxy votes may be included with those in attendance when confirming a quorum for a general meeting, including an EGM, and an AGM.
 8. To confirm the appointment of Directors as recorded at the EGM on 23 September 2024.
 9. To receive a report on the Accounts for the year to 31 October 2024.
 10. To authorise the Directors to appoint Accountants and fix their remuneration.
 11. To elect a Deputy President for 2025.
 12. To receive the President’s Address.
 13. To confirm the appointment of the President for 2025.
 14. To receive a report from the Chair.
 15. To transact any other business.
 16. To close the meeting.
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