



## **CHESHIRE GOLF LTD.**

**2<sup>nd</sup> ANNUAL GENERAL MEETING – Tuesday 3<sup>rd</sup> February 2026 – 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 1<sup>st</sup> AGM on 4<sup>th</sup> February 2025.**
- 6. To confirm the appointment of Directors over the past 12 months:**
  - a. Communications Director** – Tracy McGregor resigned and was replaced by **Bob Hamilton**.
  - b. Golf Development Director** – Morgan de Vos resigned and was replaced by **James Salt**.
  - c. IT & Projects Director** – **Jeremy Dixon** was appointed to this new position.
  - d. Club Liaison Director** – **Jean Payne** was appointed to fill this vacancy.
- 7. To confirm the appointment of Directors for 2026:**
  - a. Championship & Competitions Director** – **Geoff Linnell** is to be appointed to replace Stewart Neil.
- 8. To receive a report on the Accounts for the year to 31<sup>st</sup> October 2025.**
- 9. To authorise the Directors to appoint Auditors and fix their remuneration.**
- 10. To elect a Deputy President for 2026.**
- 11. To receive the President's Address.**
- 12. To confirm the appointment of the President for 2026.**
- 13. To receive a report from the Chair.**
- 14. To transact any other business.**
- 15. To close the meeting.**

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