



CHESHIRE GOLF LTD.

**2nd ANNUAL GENERAL MEETING – Tuesday 3rd 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 1st AGM on 4th 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 31st 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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