

Gillingham Golf Club Limited

REGISTERED NO: 835158 ENGLAND

VAT Reg. No. 203 1694 96

To all Gillingham Golf Club Voting Members

March 2019

ANNUAL GENERAL MEETING

Dear Member,

Notice is hereby given that the Annual General Meeting of Gillingham Golf Club Ltd will be held at The Clubhouse, Woodlands Road, Gillingham on Monday 1st April 2019 at 7:30 p.m.

A copy of the Minutes of the previous AGM are posted in the Clubhouse on the notice board in the foyer. These are for your perusal only and should not be removed.

Full details relating to the Gillingham Golf Club Limited Accounts for 2018 are enclosed for your perusal. Any Members wishing to seek clarification on or a breakdown of any individual figures contained within the accounts are politely requested to do so prior to the AGM as this detailed information may not be readily available on the night.

You are reminded that, in order to comply with CASC (Community Amateur Sports Club) rules, we have moved the social side of the business into a separate company, the accounts for which are available but which do not form part of this AGM. A brief outline of combined figures is however attached for comparison purposes only. A fuller breakdown is available on request from the office, these papers do not form part of the AGM and are not for discussion.

If any member has an item of any other business they wish to raise, it must be notified to the office in writing no later than noon on the 18th March 2019.

The Club Council wish to propose a number of changes to the Articles of Association. The Club Council feel that these changes are necessary to modernise the Club, simplify the committee structure and improve efficiency within the overall management structure. A list of these changes are attached and will be posted on the notice board in the Clubhouse foyer.

The list for nominations to the committee is available in the Clubhouse. The annually electable position of Captain Elect, one position on the Committee and a new electable position of Golfing Chairman. This new position will only go forward if the proposed new structure is agreed by the members at the AGM. Details of the new structure are attached. The list for all nominations shall be closed at noon on Monday 25th March 2019.

Under Section 324 of The Companies Act 2006 all members of a company entitled to vote, irrespective how the company was incorporated, have an absolute right to vote by proxy. Any member is entitled to appoint another person as his or her proxy to exercise all or any of their rights to attend, speak or vote at a meeting of the company.

If members wish to appoint a proxy or would like the Chairman of the meeting to act as their proxy, they may collect the relevant form from the Club's office during normal business hours or from the Professional's Shop from noon on 18th March 2019 onwards and return it no later than noon on the day of the meeting.

By way of explanation, with regard to proxy voting it should be noted that the election of each and every officer is a separate resolution in itself. Therefore members do not have multiple votes; they have one vote for each resolution which they can choose to use for or against or withhold their vote.

The Club Council urges all members to attend the meeting to use their vote or lodge their form of proxy by the due date.

By Order of The Club Council, Ms Karen Snow, General Manager