



## **Helsby Golf Club Limited**

# **NOTICE OF MEETING**

**Notice is hereby given that an Fifth Annual General Meeting of Helsby Golf Club Limited will be held at Helsby Golf Club, Towers Lane, Helsby on Thursday 25<sup>th</sup> October 2018 at 7.00pm to consider, and if thought fit, pass the following Resolutions.**

### **Resolutions**

**(An ordinary Resolution must receive more than half of the votes cast at the meeting in order to be passed).**

### **Report and Accounts**

**To receive the accounts for the financial year ended 31<sup>st</sup> March 2018, together with the Directors' report and Accountant's report on those accounts.**

**Questions to Burton Beavan Chartered Certified Accountants on the accounts must be sent to the Company Secretary no later than Thursday 18<sup>th</sup> October 2018.**

### **Re election of Directors**

**In accordance with The Articles of Association the re election of Directors now takes place at the Members' Annual Meeting each February.**

### **Re- appointment of Accountants**

**To re- appoint Burton Beavan Chartered Certified Accountants as accountants of the Company, to hold office until the conclusion of the next general meeting at which the accounts are laid before the Company.**

### **Accountant's Remuneration**

**To authorise the Directors to determine the remuneration of Burton Beavan Chartered Certified Accountants.**

**Please note:**

**A copy of the Annual Report and Unaudited Financial Statements for the year ended 31 March 2018 can be found in the clubhouse and on the Members' Section of the Club website.**

**A quorum of 50 is required for this meeting. The Board request that all Full Members make every effort to attend.**

**By order of the Board**

**Steve Collins**

**Company Secretary**

**Helsby Golf Club Limited**

**4th October 2018**