



HELSBY GOLF CLUB LIMITED

4th ANNUAL GENERAL MEETING Thursday 16 November 2017 7.00 pm

Prior to the commencement of the meeting the Secretary stated that he had been asked to chair this evening's meeting by the Chairman of the Board of Directors.

AGENDA

1. Notice convening the meeting

The notice for tonight's meeting was posted on the notice board and Club's website on the 26 October in accordance with the articles of association.

2. Apologies for absence

There are 7 apologies for tonight's meeting

3. Minutes of the 3rd AGM held on 21st January 2017

There were no questions on the minutes of the 3rd AGM which have been available in the clubhouse. The Chair asked for a vote to accept the minutes and this was accepted.

4. Report and Accounts

To receive the accounts for the financial year ended 31 March 2017, together with the Directors' report and Accountants' report on those accounts.

All of the questions on the accounts were answered by Burton Beavan prior to the postponed AGM. As there was no requirement for them to attend this evening's meeting, the Chair asked the meeting to approve the accounts. Mr D Perry asked for an explanation of the term '*The above results were derived from continuing operations*'. J W Moss Explained this was a standard accounting term.

5. Re-election of Directors

The director who will retire this year is Mr Norman Littler. Norman, being eligible has agreed to offer himself for re election. The Chair proposed Norman Littler be re elected as a director of Helsby Golf Club Ltd.

The meeting approved.

6. Appointment of Accountants

To appoint the accountants of the Company, to hold office until the conclusion of the next Annual General Meeting at which the accounts are laid before the Company.

Burton Beavan have put forward their willingness to represent the company. The Chair, on behalf of the Board proposed that Burton Beavan are Appointed appointed as accountants until the conclusion of the next Annual General Meeting of the Limited Company.

The Chair put this to the meeting and it was accepted.

7. Accountant's remuneration

To authorise the Directors to determine the remuneration of the Company's Accountants.

Following on from their appointment the Chair proposed on behalf of the board that the directors shall determine the remuneration of the Burton Beavan.

The proposal was put to the meeting and it was accepted.

The Chair announced that the business of the 4th Annual General Meeting of the Limited Company was concluded and closed the meeting.

The 5th Annual General Meeting will be held in the clubhouse at 7.00pm on

Thursday 27th September 2018.