



## **HELSBY GOLF CLUB LIMITED**

### **7th ANNUAL GENERAL MEETING MINUTES.**

**Thursday 03<sup>th</sup> December 2020  
7.00 pm Via Zoom**

The Chairman of the Board of Directors, Mr Christian Lindley opened the meeting.

Directors in attendance:

Mr C Lindley – Chairman.

Mrs P Ainsworth

Mr D Bourne

Mr R Snedden

Mr G Smith

Mr J Thomas

Introduction.

The Secretary asked all members to go on mute and activate the video. Following this he gave thanks to the membership for the warm welcome he had received since his appointment. The secretary confirmed we had achieved a quorum.

The Secretary gave a short introduction welcoming all officers and members to this Zoom meeting and explained the reasons and housekeeping.

**1. Notice convening the meeting**

The notice for the meeting was sent to the membership via email in accordance with the Articles of Association.

**2. Apologies for absence**

There are 6 apologies for tonight's meeting due to the nature of the meeting.

**3. Minutes of the 6th AGM held on 28<sup>th</sup> November 2019**

The secretary due to the current situation passed the minutes of the 6th AGM which have been available in the clubhouse by the Board of Directors on behalf of the members.

**4. The Chairman presented an opening statement on behalf of the Board of Directors, (See attached) To receive the accounts for the financial year**

**ended 31 March 2019, together with the Directors' report and Accountants' report on those accounts.**

The Secretary passed the accounts by the Board on behalf of the membership due to the exceptional circumstances.

The Chairman then presented a financial statement to the members. (Copy attached)

**5. Re-election of Directors**

The election of Directors will now take place at the Members' Annual Meeting held in February.

**7. 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 Secretary passed the resolution by the Board on behalf of the members and Burton Beavan are appointed as accountants until the conclusion of the next Annual General Meeting of the Limited Company.

**8. Accountant's remuneration**

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

Following on from their appointment the Chair passed this resolution on behalf of the members and the directors shall determine the remuneration of the Burton Beavan.

The Secretary invited the members to unmute and thanked the members for their loyalty and support to the club.

The Chairman stated that any significant proposals would be put forward to the MAM when it can be held.

Two questions were asked by Mr Norman Henry.

1. Did the Chairman have absolute confidence in the accountants to which the Chairman replied he did.

2. Was there a remit for the new treasurer's role and will they be an officer of the Club. The Secretary responded by saying as soon as the remit was ready it would be submitted. The Captain pointed out that they would be.

The Chairman and Secretary thanked everyone for attending and announced that the business of the 7<sup>th</sup> Annual General Meeting of the Limited Company was concluded. He then closed the meeting.

