# WITHINGTON GOLF CLUB

22nd September 2020

The ANNUAL GENERAL MEETING will be held at, 243 Palatine Road, West Didsbury, Manchester, M20 2UE on Friday 16th October 2020.

Due to the Coronavirus pandemic and current restrictions imposed by Manchester City Council, attendance at the Annual General Meeting will be restricted to Board Members, Nominated Officers and elected Directors, where social distancing will be adhered to.

The Order of Business, Items 1,2, 3, 4 and 5 will be by persons present or by proxy, please see below. The Chair will be taken at 7.30pm.

**BUSINESS**

1. To receive the report of the Board of Directors for the year ending 30th April 2020.

Proposed by: MC Keates Seconded by: A Folland

1. To receive the Statement of Accounts, Balance Sheet for Withington Golf Club Limited, Withington Golf Club (Trading) Limited and Finance Director’s Report.

 Proposed by: TM McIvor Seconded by: AJ Stuart

1. Election of Life Members: D Bentley, T A Egan, J W Shurden

 Proposed by: N Jones Seconded by: J W Southwick

1. To elect Members of Committees
2. To elect Honorary Officers and Club Directors

By Order of the Board

P J Keane

General Manager

Minutes of the Annual General Meeting held on Friday 18th October 2019 are available for the attention of members on-line.

At the Annual General Meeting on 16th October 2020, if thought fit, the Minutes will be taken as read.

Members may raise questions relating to the Board of Directors Reports in advance of the meeting by forwarding an email to secretary@withingtongolfclub.co.uk or by otherwise contacting the office, in either case before a closing date of 2pm on Friday 9th October 2020.

The appropriate Director will endeavour to answer any questions which are received before the closing date, by posting a reply online within the member’ section on the Club’s website, on or before close of business on Tuesday 13th October 2020.

**WITHINGTON GOLF CLUB LIMITED**

I the undersigned, being a Full Member of the above-named Company, hereby appoint

The Chairman of the meeting or ………………………………..

as my proxy to attend and vote for me and on my behalf at the Annual General Meeting of the Company, to be held on Friday 16th October 2020 and at any adjournments thereof:

 For Against

**Business Item 1** □ □

**Business Item 2** □ □

**Business Item 3** □ □

**Business Item 4** □ □

**Business Item 5** □ □

Date …………………………………………....

Signed ……………………………………………

Print name in block capitals ………………………………

This proxy must be lodged at the Registered Office of Withington Golf Club not later than 5pm Wednesday 14th October 2020