



## **Special General Meeting**

### **Copthorne Golf Club**

**Thursday 23<sup>rd</sup> June 2022 at 7.00pm**

### **AGENDA**

The meeting has been called to discuss and approve the articles of association for the incorporation of Copthorne golf club and the new club rules.

1. Welcome – Chairman - Lee Raymond
2. Introduction
3. Articles of Association – Property Company
4. Articles of Association – Operating Company
5. New Club rules
6. Discussion
7. Vote on resolution – Articles of Association
8. Vote on resolution – New club rules
9. Vote on resolution – Transfer of assets
10. Next steps
11. Close