

**THE SOUTH STAFFORDSHIRE GOLF CLUB LIMITED
(Company Number 00095791)**

ANNUAL GENERAL MEETING

11 APRIL 2026

NOTICE IS HEREBY GIVEN that the 134th Annual General Meeting of The South Staffordshire Golf Club Limited ("the Club") will be held at The Clubhouse, Danescourt Road, Tettenhall, Wolverhampton WV6 9BQ on Saturday 11th April 2026 at 6.00pm, to transact the following ordinary business:

1. To receive the Annual Report and Accounts and the Auditors Report for the year ended 31st December 2025.
2. To appoint Muras Baker Jones Limited as the Club's Auditors and to authorise the Board to fix their remuneration.
3. To elect the Officers of the Club and to fill the vacancies on the Board of Directors for the ensuing year.
4. To approve the appointment of Life Honorary Members, as recommended by the Board.
5. To approve an Ordinary Resolution to amend Club Rule number 10 - Membership
6. To approve an Ordinary Resolution to amend Club Rule number 6 – Election of Directors
7. To transact any other ordinary business.

Proxy voting will be permitted, and appropriate Proxy Forms will be available to collect from the Club Manager's office.

By order of the Board

Company Secretary
19th March 2026

Encl.

Meeting Agenda

Minutes of the previous meeting held on 6th April 2025

Annual Report and Accounts for the year ending 31st December 2025

Election of Directors and Officers of the Club

Election of Life Members

Proposed amendments to Club Rules

THE SOUTH STAFFORDSHIRE GOLF CLUB LIMITED

133rd ANNUAL GENERAL MEETING

Saturday 11th April 2026 at 6.00pm

AGENDA

1. Apologies
2. Minutes of the 133rd AGM, held on 5th April 2025
3. Matters Arising from the Minutes
4. Chairman's Review of the Year
5. Finance Report
6. Appointment of the Club's Auditors
7. Election of Directors and Officers
8. Election of Honorary Life Members
9. Ordinary Resolution to amend Club Rule number 10
10. Ordinary Resolution to amend Club Rule number 6
11. Any Other Business

THE SOUTH STAFFORDSHIRE GOLF CLUB LIMITED

ANNUAL GENERAL MEETING - 11 APRIL 2026

Director and Officer nominations

1. Pursuant to Article 3.2.4 the following Directors will continue to serve for the ensuing year and are not subject to re-election at the AGM.

Chairman	Alan Chapman
Finance Director	Peter Brookes
Membership Director	Mark Davies
Golf Director	John Mackie

2. In accordance with the Articles of Association, the following Members have been duly proposed and seconded for the following Board positions:

Position	Nominee	Proposer	Secunder
Greens Director	Mark Guy	Alan Chapman	Michael Mulvihill
Marketing Director	Denise Johnson	John Mackie	Alan Chapman
Social Director	Michael Mulvihill	Mark Guy	Mark Davies
House Director	Vacant		

3. In accordance with the Club Rules, the following Members have been duly proposed and seconded for the following Officer positions:

Position	Nominee	Proposer	Secunder
President	Keith Sargeant	John Mackie	Peter Brookes
Ladies' President	Elizabeth Allan	Continues -Year 2	n/a
Men's Captain	Jeremy Harris	Mark Guy	Mark Davies
Men's Vice Captain	Peter Towler	Peter Brookes	Alan Chapman
Ladies' Captain	Elizabeth Harris	Denise Johnson	Alan Chapman
Ladies' Vice Captain	Karen Smith	Denise Johnson	Alan Chapman

The SOUTH STAFFORDSHIRE GOLF CLUB Limited

ANNUAL GENERAL MEETING

11 APRIL 2026

ELECTION OF HONORARY LIFE MEMBERS

Pursuant to Club Rule 14.5, the following Members are recommended by the Board of Directors for Honorary Life Membership:

John Williams
Alastair Smith

South Staffordshire Golf Club

AGM 11th April 2026

Proposed Amendments to the Club Rules

1. Amendment to Rule 10 – Membership

Proposed New Clause 10.9: -

‘Upon election as a Club Member, such membership will be subject to a probationary period of up to 6 months. During this period the Board may, following discussion with the Member, terminate that person’s membership. On termination, any remaining proportion of the subscription paid will be refunded, adjusted for outstanding credits or dues.’

Rationale for the new clause: -

Provisional Membership has effectively acted as a probationary stage in recent years. When this category of membership is unavailable, the Standards Committee needs clear authority to terminate membership where Club standards are breached.

2. Amendment to Rule 6 – Election of Directors

Proposed New Clause 6.3: -

‘The Board may, at its discretion, offer honorary membership to the Chairman for his sixth consecutive year in office’.

Rationale for the new clause: -

At the AGM held on 5th April 2025, a proposal to grant the Chairman honorary membership for the 2025/26 year was seconded and approved following a vote. Although the decision stood, significant discussion followed regarding precedent and implications for future years. It was therefore agreed to bring a formal rule change proposal to the 2026 AGM, so that the issue could be fully debated.