



Notice of Annual General Meeting

The Golf Club's **Annual General Meeting** will be held at Donnington Grove Golf Club in the Kennet Room **Tuesday 2nd November 2021 at 19:30** for the following purposes:

To confirm the minutes of the previous Annual General Meeting.
To discuss matters arising from those minutes.
To receive the Management report
To receive the Course report
To receive the Captain's Reports.
To receive, approve and adopt the Treasurer's Report and Financial Statement.
To consider, and if necessary, vote on, any notice of motion of which due notice has been lodged with the Committee.

Please note, that notice of any motion for consideration at the meeting, must be submitted to the Committee, stating the terms of the motion, and the names of the proposer and two seconders, all must be adult voting members.

Motions to the AGM must be relevant to Donnington Grove Golf Club and not to Sandtrend Ltd or Donnington Grove Hotel.

Notices should be submitted in this instance by e-mail for the attention of the Club President to: -

committee@donnington-grove.com

Notices must be received not less than 21 days in advance of the meeting, therefore the last day for acceptance is: -

Tuesday 12th October 2021

As a member, you will be eligible to take part in, and if required, vote on any submitted motions at the meeting. ***(please note juniors can participate but not vote and corporate members have only one vote per company)***

Also, you are invited to participate in an open forum in any other business, discussing matters concerning **Donnington Grove Golf Club**

This is a question-and-answer session where no vote is taken, but points raised will be discussed and answered by members of the committee or the company management at the AGM, and then further discussed at the next committee meeting.

If you wish to take part in the meeting/ask a question for discussion, please register your intention to take part, and submit your question no less than 14 days prior to the meeting date 12/10/2021. For the attention of the committee Please include your name and e-mail address using; -

dggcagm2021@gmail.com

Please include your name and e-mail address.