



KIRKBYMOORSIDE GOLF CLUB LIMITED

The Annual General Meeting of Kirkbymoorside Golf Club Limited will take place in the Clubhouse, Manor Vale, Kirkbymoorside on Monday, 30th March 2020 at 7.00pm.

An Annual General Meeting and a Meeting called for the passing of a special resolution shall be called by fourteen days (16th March 2020) notice in writing at the least, and a Meeting of the Club other than an Annual General Meeting or a Meeting for the passing of a special resolution shall be called by fourteen days (16th March 2020) notice in writing at the least. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given, and shall specify the place, the day and the hour of meeting and, in case of special business, the general nature of that business shall be given, in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Club in General Meeting, to such persons as are, under the Articles of the Club, entitled to receive such notices from the Club.

Any Member wishing to put forward a resolution for inclusion on the agenda of an Annual General Meeting shall submit it in writing to the Chairman not less than twenty eight days (2nd March 2020) prior to the Meeting, the resolution to be seconded by a Member of the Club. Provided that the resolution is received within such time limit it shall be included on the notice of the meeting.

Forthwith upon receipt of such a proposed resolution it shall be displayed on the notice Committee, any Member wishing to make an amendment to a resolution must submit it to the Chairman in writing duly seconded at least twenty one days (9th March 2020) prior to the Meeting, subject to the requirements of this Article being met the amendment shall be set out on the notice as an alternative resolution.

The President and the rest of the Committee of the Club shall be elected by ballot as follows: a list of the retiring President, Officers and other retiring Members of the Committee shall be posted and remain in the Club House for twenty eight days (2nd March 2020) before the day of election. Each Candidate for President or any office in the Club must be proposed and seconded respectively in writing by a Full Member of the Club or any of the other vacancies on the Committee, and the names and addresses of all Candidates so nominated shall be given to the Chairman at least twenty one days (9th March 2020) before the day of the election and shall be written on a nomination sheet which shall be posted and remain in the Club House for fourteen days (16th March 2020) at least immediately before the day of election. The election shall take place at the Annual General Meeting and shall be by ballot and shall be conducted in the manner from time to time prescribed by the Committee in the presence and under the direction of scrutineers, who shall be Full Members of the Club elected for that purpose at each Annual General Meeting. In case of a tie between two or more Candidates the Chairman of the Meeting shall have the casting vote. In case no more or less than the required number shall be nominated those so nominated shall be declared elected without a ballot.

A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Club in General Meeting, together with a copy of the Auditor's report, shall not less than fourteen days (16th March 2020) before the date of the Meeting, be sent to every Member of the Company and every person entitled to receive notice of General Meetings of the Club.