

**Incorporated
Sutton
Coldfield Golf
Club**
110 Thornhill Rd,
Sutton Coldfield,
B74 3ER

SPECIAL RESOLUTION No 1



THE COMPANIES ACT 2006

SPECIAL RESOLUTION

- of -

The Incorporated Sutton Coldfield Golf Club (the "Company")
Company Number: 38716

TO MERGE THE INCORPORATED SUTTON COLDFIELD GOLF CLUB WITH SUTTON COLDFIELD LADIES GOLF CLUB LIMITED

A general meeting of the above company, is to be duly convened and held at
The Club House, 110 Thornhill Rd, Warwickshire, B74 3ER on 17th February 2018,
where the resolution detailed below is to be voted upon as a special resolution and
consequently must achieve 75% majority to be valid and effective:

RESOLUTION No 1 – Dated 24/01/18

It is hereby resolved that: The following details are to underpin this proposed resolution to
merge The Incorporated Sutton Coldfield Golf Club (SCGC) with Sutton Coldfield Ladies
Golf Club Limited (SCLGC) as follows:

BRIEFING PAPER

Procedure and Time Scale

1. The SCGC Articles of Association and Bye-Laws will be updated in accordance with the terms in this document.
2. The revised Articles of Association and Bye-Laws will be approved by SCGC Committee and reviewed by SCLGC Board of Directors. There will be a General Meeting of SCGC to approve the revised Articles of Association.
3. Following a positive vote at this meeting, and planning approval for the extension, both parties will sign a merger agreement.
4. SCLGC will cease trading and all assets and liabilities will transfer to SCGC.

KEY REQUIREMENTS

1. VOTING RIGHTS

Only 7-day Male and Female members will be eligible to vote and apply for Committee. The Lady Captain, selected as now, will sit on the Club Committee with voting rights.

Cont'd

CLUB - The Club - Top box ADMIN FILES SER

MONDAY



A712AL95

A19


05/03/2018

#4

COMPANIES HOUSE

Master M... SCLGC Special Reso

Page 1 of 2

Incorporated Sutton Coldfield Golf Club 110 Thornhill Rd, Sutton Coldfield, B74 3ER	SPECIAL RESOLUTION No 1	 1889
---	--------------------------------	---

2. MEMBERSHIP CATEGORIES

- i) **5 Day Membership** (Mon-Fri, as existing category) – available to Male and Female members. Men will not be permitted to play on Tuesday mornings as this is classed as a Ladies' competition to 12 pm. To equalise the playing time, 5 Day Ladies will not be permitted to play on Wednesday afternoons.
- ii) **Off Peak Membership (NEW)** – the playing rights for this category are those currently used by the Ladies. With equality it will also be open to the Men – but they will not be allowed to play on a Tuesday morning as this is classed as a Ladies competition to 12 pm.
- iii) **7 Day Membership** – Ladies taking up full 7-day membership will have the same full playing and voting rights as the Men, save they will not be permitted to play on Saturdays during a Men's Club competition with a starting sheet.

3. NEW CHANGING ROOM

Using SCLGC funds a Changing Room will be provided for the members of SCLGC by way of an extension to the existing SCGC building. SCGC will help with any additional funds that may be needed.

4. LADIES' SUB COMMITTEE

The Ladies will set up a Sub Committee within the new Club organising their own Competitions, Bridge Drives, Opens etc.

5. LADY CAPTAIN

The Lady Captain will immediately join the Committee of SCGC.

By order of the Committee

Laurence Greatley Honorary Secretary - 24 January 2018