

EAST HERTS GOLF CLUB LIMITED

Company Number 01227012

At the AGM held on 14th January 2023 the following special resolutions were passed with regard to the Articles of Association.

8. Special Resolutions.

There were two Special Resolutions, one to Article 14 and one to Article 23.

The proposed amendment to Article 14.4 covering the AGM and Notification of items for discussion was to clarify that resolutions can be discussed at the AGM when submitted after the notice convening the meeting.

The proposed change was as follows:

14.4 No business shall be transacted at an Annual General Meeting other than that stated in the notice convening the meeting or where a resolution has been proposed by a member as in article 14.5.

The Motion was carried by a majority vote with seventy in favour and two against.

The proposed amendment to Article 23 covering the election of Directors was to clarify how the election process works if a Director vacates their office before completion of their term and to correct a previous contradiction in the articles. This would ensure that a Director must retire from office each year.

The proposed change was as follows:

23.5 Election of Directors and Term of Office

The four Directors who are not Treasurer of the Club shall be elected at an Annual General Meeting for an expected term of four years. One Director must retire from office each year. This should be the longest-serving Director since election. In the case of equality of service, then one Director should be selected either by Board agreement or ballot. These Directors shall be eligible for re-election at the end of any term of office.

The proposed change was as follows:

23.7 Director Vacating the Board

If a Director retires, resigns or otherwise vacates their office before completion of their term of office, the vacant position may be filled temporarily by co-option and then shall be filled by election at the next Annual General Meeting. If no early vacation of office has taken place, then 23.5 applies.

The Motion was carried unanimously.

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