

318 0339

**Minutes of the Extraordinary General Meeting
of Clandon Regis Golf Club Limited
Held on 6th October 2007**

SATURDAY



RM

"R1APM7WK"

09/06/2012

#121

COMPANIES HOUSE

Ian Mitchell, Club President, opened up proceedings by welcoming all the Members present to the EGM of Clandon Regis Golf Club Ltd. He said apologies had been received from 38 Members, which had been recorded. Ian then said that the EGM would be immediately followed by the 2007 AGM of the Company. He then introduced Mike Savage, Company Chairman, to continue the meeting.

Mike thanked Ian and wished all Members present a good morning. He said that the only item of business to be considered at the EGM was a proposal to alter the Articles of Association to grant voting rights to Intermediate Members.

Mike said that, as he had mentioned in previous newsletters, an Intermediate Member of the Club may attend an AGM at CRGC Ltd, but may not vote on any matter put before them. He explained to members of the meeting that Intermediate Members are Members of the Club aged between 18 and 26. At the moment, we have 41 Intermediate Members and they are an important group within the Club. They are mostly very active golfers and include a number of our better golfers. It is to the Intermediate category that our 67 Juniors will progress when they are 18 years of age.

Mike said that although Intermediate Members do not generally take an active part in the administration of the Club or of the golf Sections as many of them have other distractions, making their way through professional studies or into a career. But this does not mean they should not have the same opportunity as you or me to express their view in the way the Club goes about its business or be able to vote on matters affecting their golf club.

Mike said that the Special Resolution that is before the Meeting and which is unanimously supported by the Board is that Article 22.1 of the Articles of Association be amended to:

"Every Member may attend General Meetings but only Full Members and Intermediate Members may vote at such Meetings. Country, Overseas, Junior, Social, Honorary and Temporary Members may not vote, unless they are also Founder Debenture holders."

This proposed amendment does not affect or alter the rights of any Member in any other category of Membership.

Mike asked whether anyone had any comment to make about this matter before he put it to a vote?

There were no comments so Mike asked all those in favour to raise their hands.

The vote was carried unanimously with no Members present against the proposal.

Mike thanked the Members for their support and declared the Special Resolution carried.

He said that concluded the business for the EGM and that we would now proceed to the business of the Annual General Meeting.

**Minutes of the AGM
of Clandon Regis Golf Club Limited
6th October 2007**

Mike Savage said that a copy of the Minutes of Last Year's AGM has been placed on the chairs and asked if there were any comments on the Minutes.

There were none, so Mike asked for a proposer and seconder for acceptance of the Minutes.

CLANDON REGIS GOLF CLUB LIMITED

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the above Company will be held at The Clubhouse, Epsom Road, West Clandon, Surrey, GU4 7TT on Saturday 6 October 2007 at 10 00am when the following Resolution will be proposed as a Special Resolution

[Note 1]

"That the Articles of Association of the Company be altered in the following manner

Amend Article 22 1 by deleting the whole and substituting in its place

"Article 22 1

Every Member may attend General Meetings but only Full Members and Intermediate Members may vote at such meetings Country, Overseas, Junior, Social, Honorary and Temporary Members may not vote, unless they are also Founder Debenture holders "

[Note 2]

Dated: 13 September 2007

BY ORDER OF THE BOARD
Secretary - Paul Napier

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his place A proxy need not be a Member The proxy must be in the form shown below and must be deposited at the Registered Office of the Company not less than 48 hours before the time of holding the Meeting at which the person named in such instrument proposes to vote

Note 1 *A Special Resolution requires that not less than 75% of the votes cast either by those present and entitled to vote or by those voting by proxy, be cast in favour of the resolution*

Note 2 *Allows Intermediate Members the right to vote at General Meetings*

----- ✂ -----
CLANDON REGIS GOLF CLUB LIMITED

FORM OF PROXY

I _____
of _____
being a Member of the above named Company, appoint _____
or failing him, the Chairman of the Extraordinary General Meeting, as my proxy to vote in my name and on my behalf at the extraordinary General Meeting to be held on 6th October 2007 and at any adjournment

Signature of Member _____ Dated _____

I wish to record my vote as follows [If no preference is recorded your proxy may vote as he/she wishes]

FOR the resolution

☐

AGAINST the resolution

☐

Registered Office Clandon Regis Golf Club, Epsom Road, West Clandon, Surrey, GU4 7TT