



17th October 2021

NOTICE OF 2021 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members of the Wingham Golf Club Limited will be held at the Clubhouse on Sunday 12th December 2021 commencing promptly at 10am.

Member's Please Note:

Members are requested to advise the Secretary Manager in writing seven (7) days prior to the date of the Annual General Meeting of any query relating to the Financial Accounts on which further information may be required. Such information will be extracted from the records and be available at the meeting.

Agenda

1. Open and Welcome
2. Apologies
3. To receive the Minutes of the Annual General Meeting held on Sunday 17th January 2021.
4. Presidents address
5. To receive the Financial Report for the year ended 30th June 2021 and the reports by Directors and Auditor
6. Election of Directors, President, Vice President, Captain if required
7. Review and amend if required the Club's Constitution
8. To transact any business that may be properly brought before the meeting in accordance with the Constitution.
9. General Business

By order of the Board

Gary Considine
Secretary Manager