



PRESTWICH GOLF CLUB Ltd.

NOTICE of ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of Prestwich Golf Club Ltd. (the Company) will be held on Friday 5th of April 2024 at 7.30 pm at the registered office of the Company, The Clubhouse, Hilton Lane, Prestwich, Manchester M25 9XB. to transact the following:

As ordinary business:

Moment of Silence

In memoriam move that the Board and Members pay respect to the passing of members since the last AGM :-

1. **Financial Statements and Directors' and Auditors Reports**

To receive and adopt the director's report.
To receive and approve the Accounts

2. **Appointment of Auditors.**

To re-appoint Metcalfe's to act as Auditors for the Company

3. **Appointment of Directors.**

In accordance with the Company's constitution (14.1) the Board shall consist of a maximum of nine Directors.

Directors are nominated and elected to serve a maximum of three years, after which period they will have to seek re-nomination and election.

In accordance with the Memorandum and Articles of Association a Notice has been displayed in the Clubhouse for a period of two weeks inviting nominations to serve as Director of the Company.

Matt Armstrong who was seconded to serve as a director during the current year has been nominated to be appointed a director.

In respect, that the total number of nominees being less than the maximum allowed, it is proposed that the above member be elected as a Director of the Company without the requirement for an elimination ballot.

Colin Willis has resigned as a Director during the current year: -

The Company would like to thank Colin for his years of dedicated service to the Company and Club.

4. **Directors Fees**

Pursuant of Article 19.1 of the Company's Articles of Association Directors shall receive no salary, remuneration or benefit, except payment of out-of-pocket expenses properly and reasonably incurred solely in connection with the directors' duties.

5. Amendments to the Memorandum and Articles of Association of the Company.

The current Memorandum & Articles of Association were adopted on 22nd May 2009 when the Prestwich Golf Company Ltd. and Prestwich Golf Club were amalgamated into a new company: Prestwich Golf Club Ltd. Since that date there have been several changes in the environment in which the company operates, a principle one being the de registration as a C.A.S.C.

The revised Memorandum and Articles of Association:

- reflect the requirements for the Company to move forward and deliver its strategic plan for the long-term future for the Company
- and
- protect the individual interests of the shareholders.

6. Election of Captain.

To elect, in pursuance of Article 18.1 of the Company's Articles of Association – Mr Michael Crompton who has been nominated and offers himself for election as Club Captain of Prestwich Golf Club Ltd.

7. Election of Vice Captain

Mr Marc Watts has been nominated and offers himself for election as Vice-Captain of Prestwich Golf Club Ltd.

8. Election of President

Mr Denis Hazlewood has been nominated and offers himself for election as President of Prestwich Golf Club

This ends the formal Business of the Annual General Meeting

As Informal Business: -not included in the Company Business but requiring election by the membership.

1. **Election of President.**

The nomination & Election of the President is not formal business of the Company A.G.M.

Mr Dennis Hazlewood has been nominated to serve as President of Prestwich Golf Company.

PERSONS ENTITLED TO VOTE

The only persons entitled to exercise votes at the meeting will be those persons, aged eighteen or over, and who paid up members and are registered shareholders of the Company, and only the shares in those shareholders names at that time will carry a right to vote at this meeting.

This does not limit your right to appoint a proxy.

Shareholders under the age of eighteen may appoint a parent or guardian to attend and vote on their behalf.

PROXIES

You may exercise your right to vote at the meeting by:

- (a) Being presenting person: or
- (b) By appointing a proxy to attend and vote in your place.
A proxy need not be a shareholder in the Company.

A form for appointing a proxy is enclosed. If you wish to appoint a proxy please comply with the instructions on this form and return in an envelope, clearly marked at the top of the envelope

“INSTRUCTIONS FOR PROXY VOTE” to:

PRESTWICH GOLF CLUB Ltd.
The CLUBHOUSE
HILTON LANE
PRESTWICH
MANCHESTER
M25 9XB

To arrive no later than 48 hours before the meeting

PRESTWICH GOLF CLUB Ltd.

Proxy voting form for Annual General Meeting-

SECTION 1 : SHAREHOLDER DETAILS

Full Name	
Full Address	
Share No (if known)	

SECTION 2 : APPOINTMENT OF PROXY

I appoint :
(Tick the box that applies)

- The chairperson: or
- Full Name
- Full Address
-
-

As my proxy to exercise my vote at the Annual General Meeting of the Company to be held on 5th April 2024, and at any adjournment of that meeting, if the person I have appointed is unable to attend then I appoint:

- Full Name
- Full Address
-
-

SECTION 3: VOTING INSTRUCTIONS

Note: This section should be completed by shareholders over the age of eighteen
For shareholders under the age of eighteen, a parent or guardian may attend and vote on behalf of the shareholder: in this instance directions to vote are not required. However the form must be signed by the shareholder and returned in compliance with the advice given.

I direct my proxy to vote in the following manner:
Please tick appropriate box

Financial Statements & Reports

For

Against

Appointment of Auditors

For

Against

Appointment of Directors

The maximum number of Directors has not been achieved and therefore a ballot to appoint the maximum number of Directors is not required.

Election of Captain

Michael Crompton For

Against

Election of Vice Captain

Marc Watts For

Against

Signed
Signature of the shareholder

If you return this form without directing the proxy how to vote on any particular matter, the proxy will vote how he / she thinks fit.