

# **VICARS CROSS GOLF CLUB LIMITED**

(Limited by Guarantee and Without Share Capital)

## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the sixty seventh Annual General Meeting of Vicars Cross Golf Club Limited will be held at Tarvin Road, Great Barrow, Chester. CH3 7HN on **Tuesday 16<sup>th</sup> July 2019** at 8.00 p.m. for the following purposes:

1. To approve the Minutes of the 66th Annual General Meeting held on the 24<sup>th</sup> July 2018.
2. To receive and consider the Financial Directors Report, Annual Report of the Directors and the Accounts of the Company for the year ended 28<sup>th</sup> February 2019
3. To present an update of the Board's objectives for 2019/20 and future plans
4. To elect Directors.
5. To elect the Members of the Social Sub Committee.
6. To appoint the Company's Auditors.
7. To transact any other business which may be properly dealt with at an Ordinary General Meeting

By Order of the BOARD OF DIRECTORS

*John Gray*

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Director

Dated: 1st June 2019

Registered Office : Tarvin Road, Great Barrow, Chester. CH3 7HN

Company Number : 509576

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### **Notes:**

**A copy of the Financial Directors Report and Accounts for the year ended 28th February 2019 will be available in due course upon request from the Secretary or on the Club's website under Members – News from the Board.**

**A copy of the 2018 A.G.M. minutes will be available on the Club's website under Members – News from the Board and can also be viewed on the Club notice board**

**As in previous years members are asked to submit any questions regarding the accounts to the Secretary prior to the meeting so that a full response can be given at the A.G.M.**

**Details on how to apply to be a Director can be found on the notice board. For further information please ask the Secretary The closing date for nominations is Tuesday 2<sup>nd</sup> July 2019.**