SILVERSTONE GOLF CLUB (2005) LIMITED
ANNUAL GENERAL MEETING
TO BE HELD ON WEDNESDAY 9th FEBRUARY 2022
IN THE CLUBHOUSE AT SILVERSTONE GOLF CLUB

AGENDA

a) Introduction
b) Apologies for Absence
c) Approval on the minutes of the 2021 AGM
d) The receipt of the Club's accounts for 2021
e) The Forecast Financial Position – Balance Sheet Year Ending 31 March 2022
f) The Outgoing Captain's Report
g) The Directors report on the Course, Facility and Business Plan
h) Election of Executive Chairman
i) Election of Course Director
j) Election of Marketing Director
k) Election of Club Captain
l) Election of Club Treasurer
m) The Acceptance of Incoming Club Captain
n) The Notification of Club Secretary
o) The Notification of Sectional Representatives as Elected by Sub Committees (Captains, Vice Captains and Treasurers)
p) The Notification of Renewal Fees
q) Any Other Business concerning the Club's objectives as shall have been communicated to the Secretary and included as an appendix to this notice
r) Questions from the floor – Answers may be given in writing at a later date