

company No 00096979

**BLYTH GOLF CLUB LTD**  
New Delaval  
Blyth  
NE24 4DB

**Extraordinary General Meeting**

Dear Shareholder,

Notice is hereby given that an Extraordinary General Meeting of Blyth Golf Club Limited will be held in the clubhouse on

**Wednesday 7<sup>th</sup> December 2011 at 7.30 p.m.**

The purpose of the meeting is to approve the following resolutions.

**1 "That the Full Member fee for 2012 be increased to £540.00"**

Fees for Joint Couples, Seniors, Associates and Juniors will be increased accordingly

**2 "To approve the proposed changes to the Articles of Association to enable Blyth Golf Club to obtain registration as a Community Amateur Sports Club (CASC) and for the Articles to comply with The Companies Act 2006"**

This resolution is a special resolution and requires a 75% majority of those voting to be passed  
A full copy of the amended Articles of Association are available for viewing in the Office

Proxy votes are available from the Club Office and must be returned to the Office by 5 00p m.on Wednesday 30<sup>th</sup> November 2011

**Management Committee**

**Please Note** All Fees are due on 1<sup>st</sup> January 2012

**If you do not already receive information and notices of General Meetings by email, and you are happy to do so in the future, please email [clubmanager@blythgolf.co.uk](mailto:clubmanager@blythgolf.co.uk) .**

FRIDAY



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A10 30/12/2011 #401  
COMPANIES HOUSE  
COMPANIES HOUSE

## **Minutes of Golf Club EGM**

**Wednesday November 7<sup>th</sup>, 2011**

The meeting was opened at 19.30 by the chairman.

### **1. Setting of Fees for 2012**

M O'Neill, treasurer, gave a short presentation on the financial situation of the club and the reasons for the increase in fees. Questions from the floor were invited prior to the vote. Several members had queries regarding the report and ideas to save more money. Directors and manager answered the questions. As there were proxy votes to take into account, the vote was taken as a paper ballot.

The increase in fees was carried by 37 votes to 19

### **2. Adoption of changes to the golf club constitution in preparation for CASC application and compliance with 2006 Companies Act.**

J Hall, club manager explained to the meeting the current situation of our CASC application. He also informed the meeting of changes that had to be made to make us compliant with new equality legislation. Questions were asked regarding the situation. The meeting was informed that if we did not qualify for CASC status then the articles could revert to the original.

As there were proxy votes to take into account, the vote was taken as a paper ballot.

The adoption of changes was carried by 51 for to 5 against. This gave the 75% majority required to validate the result.

There being no further business, the meeting was closed at 20.35hrs.