

**COMPANIES ACT 2006**

**Company Number: 00128805**

**Company Name: Robin Hood Golf Club Ltd.**

TUESDAY



A07 \*A4YFI5QA\* 12/01/2016 #137  
COMPANIES HOUSE

On the 4<sup>th</sup> Day of December 2015 the following was agreed and passed by its members

**Proposal of newly formatted Articles of Association**

Since the approval of the Club's Articles of Association in 1973 there have been five amendments approved at previous AGM's,

1979 – Delegated authority for the Committee to increase annual subscription rates by up to 10%

2001 – Addition of the female gender after the male gender where appropriate

2004 – All playing members to have a vote

2012 – Proxy voting

2014 – Unpaid Subscriptions time frame reduced

2015 – Committee structure to be replaced by a Board

After each change Companies House have been provided with revised hand altered copy with attachments. The multiple changes are becoming increasingly difficult to register and as such a new clean set of Articles are ready for approval to incorporate these changes.

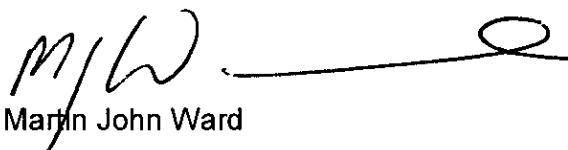
As the Articles were adopted in 1973 before electronic communication it is proposed that they also be amended to formally allow email communication as well as postal communication.

It is proposed that the following Articles be amended and incorporated into the updated retyped Articles

15 I) To make, alter and revoke all such rules, bye-laws and regulations of the Club as they may deem expedient and necessary, notice whereof shall be forthwith posted in the Clubroom and website,

provided that such bye-laws are not inconsistent with these Articles or with the Memorandum of Association of amount to such an addition to or alteration of the Articles as could only legally be made by a special resolution

19 Twenty one days' notice at least in writing shall be given by the Secretary to every Company Member, by post, electronically or otherwise, and shall also be placed on a Notice Board in the Club premises specifying the place, day and hour of every General Meeting of the Company, other than adjourned meetings, where no notice in writing shall be required,, and if any special business is to be transacted at any such General Meeting, the nature of such business shall be set out in the notice, but it shall not be necessary to send any such notice to any Member who does not furnish the Secretary with his/her name and address in Great Britain or Ireland or email address, and non-receipt of such notice by any Member shall not render invalid the proceedings at any General Meeting



Martin John Ward

11<sup>th</sup> January 2016