

**NOTICE IS HEREBY GIVEN THAT THE
105th ANNUAL GENERAL MEETING OF THE MEMBERS
Of
The Heworth Golf Club Ltd.
To be held in the Clubhouse Wednesday 29th March 2017 at 7.30 pm**

AGENDA

1. President's remarks
2. Minutes of the Annual General Meeting held on Wednesday 30th March 2016.
3. To receive and adopt the Statement of Accounts and Balance Sheet for the year ended 31st January 2017.
4. Committee's Report
5. Election of President, Vice-Captain, Treasurer, Secretary and 8 Committee Members.
6. Re-appointment of Independent Accountants.
7. Ordinary Resolution: Mrs C Devine for services rendered as twice Past Lady Captain, member of both the Main Management Committee and Ladies Committee and member of Heworth Golf Club for a total period of 35 years is offered Life Membership.
Proposed: Committee
8. Ordinary Resolution: Mrs D Nesbitt for services rendered as Past Lady Captain, Lady Secretary, member of both the Main Management Committee and Ladies Committee and member of Heworth Golf Club for a total period of 36 years is offered Life Membership.
Proposed: Committee
9. Special Resolutions:
SEE NOTE 1
SEE NOTE 2