

**SILVERSTONE GOLF CLUB (2005) LTD
ANNUAL GENERAL MEETING
HELD AT SILVERSTONE GOLF CLUB
15/2/23 at 7.00pm**

AGENDA

- 1. WELCOME & EXECUTIVE DIRECTORS REPORT**
- 2. APOLOGIES FOR ABSENCE**
- 3. MATTERS ARISING & APPROVAL OF 2021/22 MINUTES**
- 4. NOTIFICATION / EXPLANATION OF BYELAW CHANGES**
- 5. RECEIPT OF CLUBS AUDITED ACCOUNTS 2021/22**
- 6. ACCOUNTS FORECAST POSITION FOR 2022/23**
- 7. NOTIFICATION OF RENEWAL FEES 2023/24**
- 8. COURSE DIRECTORS REPORT 2022/23**
- 9. ELECTION OF CLUB AUDITORS 2023/24**
- 10. HONORARY MEMBERS**
- 11. ELECTION OF STEERING TO SERVE AS DIRECTORS
CLUB CAPTAIN 23/24, CLUB TREASURER 23/24**
- 12. NOTIFICATION OF SECTION REPRESENTATIVES
CAPTAIN, VICE-CAPTAIN & TREASURER**
- 13. OUTGOING CLUB CAPTAIN REPORT & RESIGNATION
FROM STEERING**
- 14. AOB (IN WRITING 14 DAYS BEFORE THE MEETING)**
- 15. QUESTIONS FROM FLOOR (MAY BE ANSWERED IN
AT A LATER DATE)**