

ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF SEASALTER GOLF CLUB LTD.

Dear Member

As you are aware Covid 19 has impacted all of us in many different ways. The current Government Regulations on meetings mean that we cannot hold an Annual General Meeting where members are present in person due to the restrictions imposed. Bearing this in mind, and the need to hold the AGM of Seasalter Golf Club Ltd before the last Saturday in November, the Board of Directors have decided that the only way we can do this is to hold a 'Virtual Company AGM.' The current guidance from England Golf is on the Noticeboard in the foyer.

Arrangements for the Virtual Meeting

The Company AGM will be held via 'Zoom' and will take place at

11.00 am on SATURDAY 21ST NOVEMBER

'Zoom' is an electronic meeting enabler which allows us to hold the meeting virtually and allows members and Directors to take part in the meeting from their homes. Only 6 Directors will be allowed in the Clubhouse which will be closed during the Meeting. Members will be able to access this meeting on a home computer, tablet or smartphone. Robert Mumby will be the 'Host' for this Zoom meeting, please note that for everyone's benefit only one person should speak at one time, and please keep background noise to a minimum. Full details of the meeting code and password will be sent out to all members about 24hrs prior to the meeting. If you are in any doubt please telephone the office.

If you wish to take part in the online AGM please email: secretary@whitstable-golfclub.co.uk by 14th November to allow time for electronic invites to be sent out on time. If you do not receive your invite please call Andy Selwood on 07804 786367 to let him know.

The Company AGM and related papers

The following paperwork is attached to this E-Mail

- The Agenda for the Annual General Meeting of Seasalter Golf Club Ltd
- The Financial Statements for the year 2019/20
- A Statement from the Financial Director

The Minutes of the 2019 AGM are posted on the Notice Board in the foyer

It is not possible for voting to be carried out at a virtual meeting (see below)

Questions relating to the items on the Agenda from members

As the meeting is a virtual meeting we are asking members to submit in writing any questions that they may have by the 14th November 2020. This will allow for the orderly conduct of the meeting to take place in this format. Questions which are similar in nature will be composited into one question and responded to appropriately. Questions can be asked on the day but may not be fully answered but in this case a written reply will be provided within 7 days

The election of Directors

The make up of the Board of Directors is as follows:

Ex officio Officers

- President
- Club Secretary
- Treasurer
- Club Captain

Directors who are automatically re-elected are as follows:

- Louise Tucker
- Andy Selwood
- Richard Davis
- Mel Bashford

Directors who retire by rotation but have indicated that they wish to stand for re-election are as follows:

- Malcolm Kent
- Ted Henderson

John Clarke is retiring as President after 6 years in office, but wishes to stand for election as a Director (previously he was an ex-officio Director)

The Articles of Association state that the maximum number of Directors shall be twelve.

Members wishing to put themselves forward for election as a Director may do so by writing to the Club Secretary not more than 21 days and not less than 7 days before the AGM. Any such person should be proposed by a Shareholder who should be named within the letter. Details of the relevant experience of the Applicant should be included in the application

There are four Director places available. In the event that there are only four nominations a ballot of members would not be required and those nominations would go forward and be accepted.

In the event that there are more than four nominations for Director places a ballot of all eligible members will need to be held. If this is the case voting would take place by email. All votes would need to be sent to the Secretary of the Golf Club. A ballot paper will be produced and contain the names of each person wishing to stand as a Director. The ballot paper will be sent to all members eligible to vote by email as soon as the deadline for nominations has passed. It will include instructions on how to vote and the deadline for votes to be sent to the Secretary in order for votes to be valid.

All votes will be counted by the outgoing Club Secretary and the results will be announced during the online Company AGM. Ballot papers will be printed off and be available for inspection by any member should they wish to do so following the AGM. This is designed to ensure the integrity of the vote.

IF YOU HAVE RECEIVED THIS EMAIL BUT YOU ARE NOT A SHAREHOLDER PLEASE NOTE THAT YOU WILL NOT BE ENTITLED TO VOTE

THE WHITSTABLE AND SEASALTER GOLF CLUB AGM HAS BEEN DEFERRED UNTIL THE NEW YEAR