

**Annual General Meeting of The Seasalter Golf Club Limited to be held on Saturday 21<sup>st</sup> November at 11.00am on ZOOM via  
Company's Registered Office:  
The Clubhouse, Collingwood Road, Whitstable CT5 1EB  
Company Number: 00201899**

**AGENDA**

- 1. Welcome**
- 2. Apologies**
- 3. To approve the Minutes of the Company Annual General Meeting held on 9<sup>th</sup> November 2019**
- 4. Matters Arising**
- 5. To receive the report of the Finance Director and accept the company's financial statements for the year ending 31<sup>st</sup> March 2020**
- 6. Questions arising from the report of the Finance Director**
- 7. To appoint Messrs MHA MacIntrye Hudson as Accountants and Independent Examiners for the year ending 31<sup>st</sup> March 2021 at a remuneration to be fixed by the directors**
- 8. To approve/elect the Directors**
- 9. To report on the New Clubhouse and any questions arising**
- 10. Secretary's Report**
- 11. To acknowledge the appointment of Derek Bates as President and Steve Chambers as Secretary**
- 12. To deal with any other business which may be properly transacted at an Annual General Meeting**

**Please note under Any Other Business:** In order that considered answers may be given Shareholders are asked to submit any question or point that they wish to raise under Any Other Business in writing to the Secretary not less than 14 days before the meeting date.