NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF ELLESBOROUGH GOLF CLUB LIMITED WILL BE HELD IN THE CLUBHOUSE ON THURSDAY 5TH NOVEMBER 2026 AT 8.00 PM

Apologies for absence

To consider, and if thought fit, pass the following resolutions as ordinary resolutions.

ITEM 1 To receive and confirm the minutes of the Annual General Meeting held on Thursday 6th November 2025

ITEM 2 To receive and consider the Club Captain's report

ITEM 3 To receive and consider the Chairman of the Board of Management's report

ITEM 4 To receive and consider the statement of accounts for the year ending 31st March 2026

To consider, and if thought fit, pass the following resolutions as special resolutions;

Please click the link below to view the proposed amendments to the Articles of Association and Constitutional Rules, together with an explanation of each proposed change.

Click here to view the proposed amendments and explanatory notes

ITEM 5 That Constitutional Rules 8 and 21 be amended by replacing the title "Director of Golf" with "General Manager".

Proposed – Mr D Allsop
Seconded – Mr F Durden

ITEM 6 That Article 47 of the Articles of Association and Constitutional Rule 7 be amended to reduce the term of office of the Club President from three years to two years.

Proposed – Mr D Allsop
Seconded – Mr J French

To consider, and if thought fit, pass the following resolutions as ordinary resolutions

ITEM 7

(a)	To Elect Mr R Thomson MBE as Club Vice-Captain	Proposed – Mr A Steele Seconded – Mr D Allsop
(b)	To appoint Hillier Hopkins as auditors and that the directors be authorised to determine their remuneration	Proposed – Mr A Mee Seconded – Mr D Allsop
(c)	To Re-elect Miss Z Ludlow as a Director	Proposed – Mrs C Armstrong Seconded – Mrs J Winter
(d)	To Re-elect Mr F Durden as a Director	Proposed – Mr D Allsop Seconded – Mr B Godwyn
(e)	To Elect Mrs C Pilkington as Ladies' Captain & as a Director	Proposed – Mrs P Munday-Cripps Seconded – Miss Z Ludlow
(f)	To Elect Mr A G Pilkington as Club Captain & as a Director	Proposed – Mr A Steele Seconded – Mr D Allsop

J Turner
General Manager & Company Secretary - 15th October 2026