

## **Knighton Heath Golf Club Limited**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Knighton Heath Golf Club Ltd will be held on Tuesday 9<sup>th</sup> September 2014 in the Club House, Knighton Heath Golf Club, Francis Avenue, Bournemouth, BH11 8NX at 19:30.

### **AGENDA**

#### **1. Apologies.**

#### **2. Captains and Management Committees Proposed Resolution**

- Amendments to the club rules, as attached, which also includes an overall revision of the rule book.

##### ***Rational:***

The new format includes:

- a) Word definitions - used within the rule book. Definitions within the rules are highlighted in bold italics.
- b) Index – for ease of reference
- c) The rules – the majority are along the lines of the current version.
- d) Key factors which have been incorporated;
  - *Sequential* – the rules are listed where possible in a sequence of events
  - *Longevity* – they have been written in such a way that any minor procedural changes will not, by necessity, require a change to the rule
  - *Concise* – the wording is as concise as possible with the aim of making it easily understood by the membership.
  - *Clarity* – separated many of the rules for easier reference e.g. 2.1, 2.2 etc.

#### **3. Conclusion**

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##### **NOTES:**

##### **Member's Proposed Amendments:**

Any member wishing to submit proposed amendments to the proposed resolution shall do so by lodging the proposed amendment in writing, duly seconded, with the Club Manager by close of business on Friday 22<sup>nd</sup> August.

Members will be advised of such proposed amendments by Monday 25<sup>th</sup> August, via the club notice board and website.

##### **Voting:**

Only those who are currently Full, 5 Day and Life Members and are on the Register of Members will be entitled to vote at the EGM

All rule changes, require a two-thirds majority.

**Votes by Proxy:** Any registered members who are unable to attend this meeting may appoint a Proxy to vote on his or her behalf. A completed proxy nomination form must be returned to the office forty-eight hours (close of business, Sunday 7 September 2014) before the time of the meeting.

The Proxy will then be required to sign the register at the meeting.

**11 August 2014**

**R D Bauser**  
**Club Manager & Company Secretary**