



Abergele Golf Club Ltd  
Tan-y-gopa Road  
Abergele  
Conwy  
LL22 8DS

Tel 01745 824034  
Fax 01745 824772  
Email [secretary@abergelegolfclub.co.uk](mailto:secretary@abergelegolfclub.co.uk)

900281

2<sup>nd</sup> December 2005

**Extraordinary General Meeting**  
**1<sup>st</sup> December 2005**

Members voted at this meeting in favour of the Special Resolution to adopt the proposed amendments to the Club's Articles of Association.

There were 119 votes taken at the meeting plus 63 proxy votes in favour = 182

And 4 votes taken at the meeting plus 8 proxy votes against = 12

The Directors of the Club wish to thank all who participated in this decision and for their support on this very important step in the progress of our Club.

Yours sincerely

C P Langdon  
Secretary



**D R A F T**

Number of Company 900281  
The Companies Act 1985.

**ABERGELE GOLF CLUB LIMITED**

A company limited by guarantee not having a share capital.

Incorporated on the 9<sup>th</sup> day of March 1967

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Dated 1<sup>st</sup> December 2005

Dylan Rhys Jones  
Solicitor  
43 Market Street  
ABERGELE  
Conwy

## AMENDMENTS

### **18. CHAIRMAN**

Paras 18.1, 18.2 and 18.3 are cancelled and replaced by the following:-

- 18.1. The Chairman of the Board of Directors of the Club shall be elected by the Directors.
- 18.2. The elected Chairman shall preside at all meetings of Directors and general meetings of the Club.

**23. DIRECTORS**

Paras 23.1, 23.2, 23.3 and ~~23.5~~ are cancelled and replaced by:-

- 23.1. The number of Directors shall be not less than 3 nor more than 10.
- 23.2. Directors shall be appointed from within the membership of the Club and each person appointed must be a full member.
- 23.3. The Officials of the Club, i.e. Presidents, Captains, etc., shall not be Directors of the Club by virtue of their official capacity, but may be proposed for election as Directors in their own right.
- 23.4. The Secretary and Treasurer will not be eligible for appointment as Directors.
- 23.5. Directors shall stand for re-election every three (3) years on rotational basis.
- 23.6. At meetings of Directors a minimum of three (3) Directors must be present to constitute a quorum and transact business.