

# THE WESTGATE-ON-SEA AND BIRCHINGTON GOLF CLUB LIMITED

The following Special Resolutions to amend the Memorandum and Articles of Association were all passed with the appropriate majority at a duly convened meeting of the Company on 11<sup>th</sup> November 2008

1. It was resolved to replace the current object of the club in paragraph 3A of the Memorandum ("To promote the game of golf and other sports and pastimes and to encourage social intercourse between the Members of the Club" ) with "To provide facilities for and promote participation of the whole community in the sport of golf".
2. It was resolved to replace the provision on the distribution of the Club's assets on dissolution in paragraph 7 of the Memorandum ("some other charitable institution or institutions having similar objects thereto") with "another recognised charity."
- 3 It was resolved to replace Article 5 (" Every amateur golfer of and above the age of eighteen years shall be qualified to be elected a Member of the Company.") with the words ""Membership of the Company shall be open to all persons irrespective of ethnicity, nationality, sexual orientation, religion, or beliefs; or of age, sex, or disability except as a necessary consequence of the requirements of golf as a particular sport"
- 4 It was resolved to replace the words in Article 6 ("People between the ages of ten years and seventeen years inclusive") with "People under the age of eighteen years".
5. It was resolved in article 16(A) to add the words "(i.e. requiring 75% of the votes cast)" after the words "special resolution")
6. It was resolved to replace Article 10 ("The Directors shall maintain a Candidates' Book recording the names and addresses and the names of proposer and seconders of all those desiring to become Members of the Company. From time to time the Directors shall select applications from the book and post the details in the Club for at least fourteen days. Thereafter the Directors may elect any such applicants, but no candidate receiving more than two adverse votes in such an election can become a Member.") with "The Directors shall elect applicants to membership by a majority vote in favour. Any candidate rejected by the Directors may appeal to a committee consisting of any three past captains of the Club, and in the case of the applicant being a lady one should be a past lady captain, who are not directors for the time being."
7. It was resolved to replace Article 7 with "Every candidate for membership of the company shall write to the Club Secretary requesting membership and agreeing that he would be bound by the Memorandum and Articles of Association and Byelaws for the time being of the company".

Signed G Abrahams (Chairman) 11<sup>th</sup> November 2008 D J Horton (Company Secretary) 11<sup>th</sup> November 2008

SATURDAY



A53 15/11/2008 276  
COMPANIES HOUSE