

WORCESTERSHIRE COUNTY GOLF LIMITED

Company Number: 13065967

Annual General Meeting

To be held at Gaudet Luce Golf & Leisure Centre

Thursday 07 May 2026 @ 1900

Agenda:

1. Apologies for absence. IG
2. To approve the minutes of the Annual General Meeting of 08 May 2025.
3. To approve the minutes of the General Meeting of 06 November 2025.
4. To receive the Worcestershire County Golf Ltd Annual Report for 2025-2026.
5. To receive the Worcestershire County Golf Ltd Accounts for year ended 31st December 2025.
6. Appointment of County President.
7. To appoint Shona Cutler, of Shona Cutler Ltd, as the Company's Independent Examiner.
8. County Secretary's and Directors' Reports.
9. Unification with Worcestershire & Herefordshire Ladies Golf Association.
10. England Golf Club & County Support Officer Report.
11. Meeting Close.

There will be an open forum after the formal meeting.