



The Fulford (York) Golf Club Ltd
Heslington Lane, York, YO10 5DY

20.02.2010

Dear Member

Annual General Meeting – 29th March 2010, 7.30pm
Extraordinary General Meeting – 29th March 2010 - to follow on.

Please find (overleaf) Notices and Agenda for the above meetings, together with copies of the following information;-

Audited Accounts	Treasurers Report
Captain's Report	House Chairman Report
Greens Chairman Report	E.G.M information

The enclosed information has been mailed to all categories of membership, and all members are cordially invited to attend the A.G.M / E.G.M however we remind you that only Full Playing members are entitled to vote.

Full playing members are invited to apply to serve as a Director of the Club, this can be done on the Captains Board, closing date for applications is 9.00am on **Monday 15th March 2010**. Names put forward must be proposed and seconded. In 2010 we have 3 vacancies on the Board of Directors.

As a limited company we are bound by company law to provide full members with the opportunity to cast a vote at any meeting 'by proxy'. If you are unable to attend the meetings and would like to vote, proxy voting forms can be supplied to members in person from the office from Monday 15th March. The proxy voting form must be returned to the office no less than 48 hours prior to the meeting.

Gentlemen are reminded that 'collar and tie' should be worn on the night.

Apologies for non-attendance can be made by telephone, letter, or email.

Yours sincerely

Gary Pearce
Company Secretary / General Manager

THE FULFORD (YORK) GOLF CLUB LIMITED

HESLINGTON LANE, YORK, YO10 5DY

Company Number: 00137097

Notice is hereby given that the

**NINETY SEVENTH
ANNUAL GENERAL MEETING**

will be held at

The Clubhouse

**Monday 29 March 2010
at 7.30 pm prompt**

BUSINESS

1. To receive the Report of the Directors, the Balance Sheet and Accounts for the year ended 31 December 2009.
2. To elect the Directors.
3. To elect the Officers.
4. To re-appoint the Auditors.
5. To transact any other competent business.

By order of the Directors

GS Pearce
Company Secretary

Dress Code: Gentlemen - Jacket & Tie

THE FULFORD (YORK) GOLF CLUB LIMITED

HESLINGTON LANE, YORK, YO10 5DY

Company Number: 00137097

Notice is hereby given that an

EXTRAORDINARY GENERAL MEETING

will be held at the Clubhouse

Monday 29th March 2010

Following the AGM

For the purpose of considering and, if thought fit, passing the following three resolutions which will be proposed as a
SPECIAL RESOLUTIONS.

SPECIAL RESOLUTION 1 – Change of wording in the Articles of association.

ARTICLE 38. It is proposed that the dates started in this Article at present be to coincide with the new membership year now starting on 1st April.

The Article will read as follows:- (two changes are underlined)

Resignations

“Any Member of the Club intending to resign from the Club must signify such intention in writing to the Secretary not later than 31 March of the current year, otherwise such Member of the Club shall pay the subscription for the following year due on 1 April, whether using the Club or not”

SPECIAL RESOLUTION 2 – Increase in 5 day subscription fees

It is proposed that 5 day membership subscription be increased to 70% of the 'full membership' subscription fees from 2011 onwards. The ratio represents approximately 5/7ths of the full subscription fee and is in line with other golf clubs. 5 day membership subscriptions are currently 62% of full membership fees.

SPECIAL RESOLUTION 3 – Proxy Voting

ARTICLE 7. As a Limited Company we are now bound by company law to allow members the right to proxy voting, and have been advised that the following addition must be added to our articles of association.

The following additional text will be added to Article 7 - Voting

“Any member of the club may appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at a meeting of the Company. Every notice calling a meeting of the Company shall include, with reasonable prominence, a statement informing the member of their rights to appoint a proxy and instruction on how to proceed with this option.”