



THE ANNUAL GENERAL MEETING
OF THE COUNTY CLUB, GUILDFORD

The Annual General Meeting of the Members will be held on 21st March 2024 immediately following the conclusion of the Annual General Meeting of The County Club, Guildford, Limited which commences at 5.30p.m.

A G E N D A

1. To approve the Minutes of the last Annual General Meeting held on 30th March 2023
2. To receive and approve the Chairman's Report in the accounts and Bar Accounts for the year ending 31st December 2023
3. Report by the Chairman
4. Financial report by the Steve Meredith of Alliotts LLP
5. Election of Committee Members:
Re-elections: George Bedford & Jane Derbyshire
Election: Matthew Gambold
6. To consider and, if thought fit, approve adoption of new Club Rules
(a copy of the new Club Rules has been emailed to members with this agenda)
7. To elect the President
8. To elect the Honorary Secretary
9. Any other business