



THE ANNUAL GENERAL MEETING

OF THE COUNTY CLUB, GUILDFORD, LIMITED

**The Annual General Meeting of the Company will be held
on 21st March 2024 at 5.30p.m at The County Club.**

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 the Directors' Report and Accounts for the year ending 31st December 2023
3. Report by the Chairman
4. Financial report by Steve Meredith of Alliotts LLP
5. Election of Directors:

Re-elections: George Bedford & Jane Derbyshire

Election: Matthew Gambold
6. To consider, and if thought fit, approve the special resolution of the Company to adopt new articles of association
(a copy of the special resolution has been emailed to all members with this agenda)
7. To re-appoint Alliotts LLP as the Auditors and to authorise the Directors to determine their remuneration.