



BULL BAY GOLF CLUB LIMITED
99th ANNUAL GENERAL MEETING – 28th March 2025 – 7.30pm

AGENDA

- 1 Apologies
- 2 To accept the minutes of the 98th Annual General Meeting held on 27th March 2024
- 3 Matters Arising
- 4 To accept the minutes of the General Meeting held on 15th May 2024
- 5 Matters Arising
- 6 To receive the Balance Sheet and Accounts for the year 2023/24 and the Report of the Accountants
- 7 Appointment of the Club's Accountants for 2025
- 8 Special Resolution proposed by the Board of Directors
"To consider and if acceptable approve the revised Articles of Association identified as A of A – 3.3.25 to become effective immediately"
- 9 Outgoing Captain's Address
- 10 Election of Directors to Board of Directors: Mark Smith proposed by Angus Mackenzie. Since there is only one nominee and up to 3 vacancies, Mark Smith is elected unopposed.
- 11 Election of Officers
- 12 Change of Captains

Clwb Golff Porth Llechog

Bull Bay Golf Club



Special resolution presented to the 99th Annual General Meeting of Bull Bay Golf Club Limited

Resolution 1

To bring the Articles of Association into line with Parliamentary Drafting Policy (House of Lords 2013) which recommends using gender neutral terminology. The model Articles of Association on gov.uk website have been compliant since at least 2018.

Proposal:

2. b) The masculine includes the feminine and, where appropriate the singular includes the plural.
to be amended to
2. b) Where appropriate the singular includes the plural.

2024 Articles of Association use:

he = 26 times
she = 2 times
his = 20 times
her = 2 times
him = 7 times
himself = 2 times

Proposal is that these be replaced with

he / she = they
his = their
him / her = them
himself = themselves

Proposed by the Board of Directors