



30 JANUARY 2026

NOTICE OF ANNUAL GENERAL MEETING

THE NINETY-FOURTH ANNUAL GENERAL MEETING OF CLOVELLY COUNTRY CLUB WILL BE HELD AT CLOVELLY COUNTRY CLUB ON WEDNESDAY 25TH FEBRUARY 2026 AT 19H30.

AGENDA

1. Notice Convening the Meeting
2. President's Welcome and Address
3. Obituaries
4. Apologies
5. To confirm the minutes of the Annual General Meeting held on 19TH February 2025
6. Chairman's Report.
7. To adopt the Chairman's report.
8. Treasurer's Report.
9. To adopt the Audited Statement of Income & Expenditure and Balance Sheet for the twelve months ended 30th September 2025.
10. To elect an Auditor and fix an Audit Fee.
11. To consider Proposals and Resolutions, notice of which must be handed to the General Manager no later than Wednesday, 11TH February 2026 and have been duly placed on the Club's Notice Board.
12. This is a biennial AGM, and as such, the Governing Body is up for election. Nomination forms are available with the Membership Coordinator and must be duly signed and returned for display by no later than Wednesday, 11TH February 2026. The following members have been nominated to date:

1. Chairperson – Dave Thompson	2. Treasurer – Rob Pilkington
3. Governing Body Member – Craig Small	4. Governing Body Member – Anne Keable
5. Governing Body Member – Alan Johns	

13. Ratification of Honorary Life Members (nominations duly placed on notice board)
14. To transact any other business.

Only fully paid-up members will be eligible to vote.

PAUL STONER
GENERAL MANAGER