Trentham Park Golf Club

TRENTHAM PARK GOLF CLUB LIMITED NOTICE CONVENING ANNUAL GENERAL MEETING OF THE COMPANY

Dear Member

TRENTHAM PARK GOLF CLUB LIMITED
TRENTHAM PARK, STOKE-ON-TRENT, ST4 8AE
Tel. 01782 658800 (Administration Office)
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TRENTHAM PARK GOLF CLUB LIMITED

NOTICE CONVENING ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 71st Annual General Meeting of the members of Trentham Park Golf Club Limited will be held on Sunday 6th December 2026 commencing at 3.00pm.
(a) To receive the Report of the Directors and Statements of Accounts for the period year ending 31st March 2026.
(b) Election of Directors.
(c) To transact such other business as may lawfully be transacted at such meeting.

Date: 10th November 2026 By order of the Board
R Smith – Chairman of Directors

Registered Office: Trentham Park Golf Club
Trentham Park
Trentham
Stoke-on-Trent
ST4 8AE

Notes:

(1) A member of the Company who is entitled to attend and vote at the meeting is entitled to appoint by proxy to attend, speak and vote instead of him. It is not necessary for a proxy to be a member.
(2) A member may appoint more than one proxy, provided that each proxy is appointed to exercise the different rights attached to a different share or shares held by that member.
(3) A member who has elected to receive by means of a Website all correspondence from the company to members will find a copy of the Report of the Directors and Statements of Accounts for the year ending 31st March 2026 on Trentham Park Golf Club's Website.