

**DANEHILL AND CHELWOOD GATE SOCIAL CLUB LIMITED**

**EXTRAORDINARY GENERAL MEETING  
14 NOVEMBER 2023 AT 8:00 PM.**

**AGENDA**

1. Chairman's opening remarks.
2. Apologies for absence.
3. Adoption of minutes of the 51<sup>st</sup> Annual General Meeting, held on 21 July 2022.
4. Adoption of minutes of the 52<sup>nd</sup> Annual General Meeting, held on 12 July 2023.
5. Matters arising from the minutes of the 51<sup>st</sup> AGM or 52<sup>nd</sup> AGM.
6. Resolutions:
  - i) to exempt The Club's 2023 accounts from full audit.

*See guidance notes for the full text of the resolutions.*
7. Discussion relating to the future of The Club.
8. Any other business.
9. Chairman's closing remarks.