



## NOTICE OF ANNUAL GENERAL MEETING

I am pleased to invite you to our Company Annual General Meeting which will be held in the Bridge Room, Wear Park at noon on Saturday 10<sup>th</sup> November 2018. I do hope as many of you as possible are able to attend.

As notified for the last few years, our Articles of Association allow us to communicate with members by email and via our website. Accordingly, members who have not requested paper documentation can find the formal notice of meeting, accounts for the year ended 31<sup>st</sup> March 2018, and proxy form on our website at the following address <http://exetergccc.co.uk/annual-general-meeting-2018>. The proxy form, if required, should be lodged at the Club 48 hours before the time of the meeting.

Paper copies are enclosed with this letter for those members who have specifically requested them.

The negotiations with Heritage Homes to re-locate our golf practice ground were concluded at the end of last year and the Board and Management are delighted that the new Topsham Golf Academy will be opening very soon. In addition, I can confirm that the surplus funds have been earmarked to carry out alterations and improvements to the main Club premises for the benefit of all members and Architects have recently been appointed to produce a feasibility study to see how this can be achieved.

The Club finances generally continue to be in good shape and this all bodes well for the future.

Thank you for your ongoing support of Exeter Golf and Country Club and the Board and Management will continue to strive to maintain and improve the quality of your member experience.

Yours sincerely

A handwritten signature in black ink, appearing to read "Will Gannon", with a long horizontal flourish extending to the right.

Will Gannon  
Chairman