

Chester-le-Street Golf Club Limited 449060

Minutes of Directors Meeting

Held in the Clubhouse on Thursday 1st November 2018 at 6.00 pm

In Attendance: K McDermid (Chair) Neil Cuthbert (Treasurer) C Henderson (Secretary)

The Directors met to minute the acceptance of the two special resolutions approved by the members at the AGM on 13th September.

Special Resolution (1)

1 INTERPRETATION

Privileged Members — Amend to:

a member of the club aged 80 or over who has been a Playing Member for an unbroken period of not less than 25 years prior to the date on which they become a Privileged Member, from which date they shall, on payment of a reduced fee to the Club to be determined by the Club Board, in line with increases in other categories, be entitled to all the rights and privileges of a Playing Member.

Special Resolution (2)

20 MEMBERSHIP CLASSES

Amend to:

20.1 Members of the Club shall consist of the following Voting Members:

20.1.1. Playing Members

20.1.2. Life Members

20.1.3. Five-Day Members

20.1.4. Assisted Four-Day Members 20.1.5. Privileged Members; and 20.1.6. Youth Members

and the following classes of Members who do not hold the right to vote at general meetings:

20.1.7. Junior Members; 20.1.8.

Country Members; and 20.1.9.

Non-Playing Members

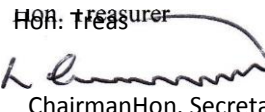
Signatures:



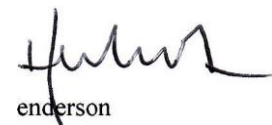
K McDermid

Cuthbert

C Henderson



Hon. Treasurer
Chairman
K McDermid



Hon. Secretary
C Henderson

Minutes by
C Henderson
Hon Secretary