



**AGENDA**

**ANNUAL GENERAL MEETING**

**GOLF UNION OF WALES LIMITED**

**COMPANY NUMBER 6027404**

**CONWY (CAERNARVONSHIRE) GOLF CLUB,**

**BEACONS WAY, CONWY LL32 8ER**

**THURSDAY 26<sup>th</sup> OCTOBER 2023 AT 12:00PM**

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1. Apologies
2. To confirm the Minutes of the previous year's AGM held at Parc Golf Club on 27<sup>th</sup> September 2022.
3. To receive the Annual Review for the 2022/23 financial year.

Ordinary Business

4. To receive and adopt the Company's financial statements for the year ended 31<sup>st</sup> March 2023 together with the directors' report for that period and auditors' report.
5. To appoint Auditors for the 2023/24 financial year.

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Registered Office:

Swyddfa Cofrestredig:

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