

CLUB EGM THURSDAY 15TH JUNE 2017 AT 8.00PM

You are warmly invited to attend the Club's Extraordinary General Meeting (EGM) in the Clubhouse on Thursday 15th June 2017 at 8.00pm for the following items of Special Business:

To consider the following ordinary resolutions about the Club's proposals for a new clubhouse:-

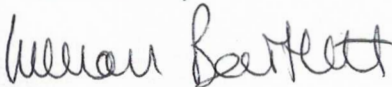
EGM Resolutions:

1. This meeting authorises the Board to take all necessary steps, including applying for planning permission, to enable a new clubhouse to be constructed on the site identified in Scheme 3 in the plans prepared by Fraher Architects
2. This meeting authorises the Board to take steps to raise funds to cover the costs of clubhouse development. This resolution includes authorising the board to form a sub-committee to pursue fundraising activities.

The plans prepared by Fraher Architects are on display in the foyer of the Club. A full size copy of the plans will also be available to view in the bar area, when open, or at other times, by speaking to Dez.

A summary of the views of the Board is attached.

Yours sincerely



Gillian Bartlett

Club Chair

If you cannot attend the EGM: A member entitled to attend and vote at this meeting may appoint a proxy to attend and vote in their stead. A proxy need not be a club member. An instrument appointing a proxy should be delivered to the Club Secretary by post, or by hand to his pigeon hole in the foyer or by email to info@sltcc.co.uk not less than 48 hours before the meeting.