



## *Biddenham Golf Club Limited*

### **NOTICE OF MEETING**

**The Annual General Meeting of shareholders will be held at  
Bedfordshire Golf Club  
On Sunday 21 January 2018 at 1pm**

Please go to <http://www.bedfordshiregolf.com/links/> for more details  
which will be available by the end of December

The following Directors have served on the board during 2017:

Steve Monico (Chairman), Roger Hammond (Finance) Ken Borneo,  
Barry Solomon and Vyv Oates

One Director is due to retire at the AGM and applications are welcomed  
from shareholders who wish to serve on the Board of Directors.

#### **Agenda**

- Apologies
- Minutes of the AGM held on Sunday 22 January 2017
- Chairman's Report
- Finance Director Report / Annual Financial Statements
- Resolutions

By order of the Board

21 December 2017

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