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**FAO General Manager**

**Heswall Golf Club  
Cottage Lane, Gayton  
Wirral CH60 8PB**

27 October 2021

Dear Jo, General Manager

The undersigned wish to propose in accordance with Rules 22 and 23 an amendment to our proposed Resolution dated 28<sup>th</sup> September 2021 as follows:

That our proposed resolution dated 28th September 2021, for the sake of clarity, be amended to the effect that the selection of the Chair of Council be by way of nomination by Members of the Club instead of by Council and, following written presentations by the candidates, election by the Members and that accordingly the Rules of the Club be amended as follows:

- (a) In the first and second lines of Rule 27 the word "elected" shall be inserted before the words "Chair of Council" in order to read:

"The management of the Club is vested in a Council consisting of the elected Chair of Council, three Trustees, the Honorary Treasurer and four other elected members of the Club, ...."

- (b) Rule 28 reading:

"The Chair of Council shall be nominated by Council and if approved elected by the Members at the Annual General Meeting. He shall hold office for a period of three years subject to renewal of his appointment at each Annual General Meeting. At the end of his three year term he shall be eligible for re-election for a year at a time up to a maximum of three years. After an interval of two years he shall be eligible for election again."

shall be replaced with the following:

"The Chair of Council shall be nominated by the Members and, following written presentations by the nominees, elected by the Members at a ballot to be held during the December prior to the Annual General Meeting on which his term of office is to commence. At least 21 days notice of the ballot shall be given to the Members. The ballot shall be by way of written votes handed in or sent to the General Manager. Nominees for the position must have been a full member for at least 5 years. He shall hold office for a period of three years subject to renewal of his appointment at each Annual General Meeting and to the powers given to Council under Rule 27. At the end of his three year term he shall be eligible for re-election for a year at a time up to a maximum of three years. After an interval of two years he shall be eligible for election again."

and that it be accepted that the present three candidates for the position are valid nominations and the only nominations for the next election.

Proposed by VJ Denton

 27/10/21

Seconded by L Denton

 27/10/21