



## **NOTICE OF THE ANNUAL GENERAL MEETING 2019**

Notice is hereby given that the Annual General Meeting (AGM) of Irene Country Club will be held in the Clubhouse on Wednesday 3 April 2019 at 18H00

### **AGENDA**

1. Notice of meeting.
2. Confirmation of the minutes of the previous AGM of members held on 25 April 2018.
3. Moment of silence
4. To receive and consider the annual report of the Chairman and to approve the Audited Financial Statements for the year ended 31 December 2018.
5. To elect 3 (three) members to the Board.
6. To appoint auditors for the ensuing year.

### **NOTES**

1. Admission to the above meeting will be restricted to Club members in good standing.
2. The 2018 Audited Financial Statements are available at reception.
3. Candidates for election to the Board must be nominated in terms of clause 16.1 and 16.2 of the Irene Country Club Constitution. Notice is hereby given that such nominations must be lodged in writing with the General Manager (duys@irenecc.co.za) by no later than 18:00 pm on Wednesday 20 March 2019 accompanied by the written acceptance of the nominee.

**By order of the Board**





## NOMINATION OF BOARD MEMBER

Date: \_\_\_\_\_

For use by all club members for the Irene Country Club - Annual General Meeting to be held on Wednesday, 3 April 2019.

### PROPOSING THE NOMINEE

I confirm that I would like to nominate \_\_\_\_\_ (name & surname) to be a member of the Irene CC Board.

Name of proposer \_\_\_\_\_

Signature \_\_\_\_\_

Name of seconder \_\_\_\_\_

Signature \_\_\_\_\_

### ACCEPTING THE NOMINATION

I, \_\_\_\_\_ (name & surname) confirm acceptance of this nomination

Signature: \_\_\_\_\_

Kindly complete the nomination form and forward by means of fax to 012 667 2832 or email to [duys@irenecc.co.za](mailto:duys@irenecc.co.za) or alternatively hand in entries at the office reception area no later than Wednesday 20 March 2019 @ 18h00

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[www.irenecc.co.za](http://www.irenecc.co.za)  
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