



NOTICE OF THE GOLF ANNUAL GENERAL MEETING 2019

Notice is hereby given that the 108th Golf Annual General Meeting (AGM) of Irene Country Club will be held in the Clubhouse on Wednesday 13th March 2019 at 18H00

AGENDA

1. Notice of meeting.
2. Confirmation of the minutes of the previous AGM of members held on 11th of April 2018.
3. Moment of silence
4. Financial
5. Golf Captain's report
6. To elect members to the Golf Committee.
7. General
8. To consider any vote on any motion/s which may be filed timeously in terms of the constitution.

NOTES

1. Admission to the above meeting will be restricted to Golf members in good standing.
2. The 2018 Annual Financial Statements will be available at reception.
3. Candidates for election to the Committee 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 by 18:00pm on Wednesday, 27th February 2019 accompanied by the written acceptance of the nominees.

By order of the Golf Committee

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