



NOTICE OF THE ANNUAL GENERAL MEETING 2018

Notice is hereby given that the Annual General Meeting (AGM) of Irene Country Club will be held in the Clubhouse on Wednesday 25 April 2018 at 18H00

AGENDA

1. Notice of meeting.
2. Confirmation of the minutes of the previous AGM of members held on 19 April 2017.
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 2017.
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 2017 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 18 April 2018 accompanied by the written acceptance of the nominee.

By order of the Board

