



NOTICE OF ANNUAL GENERAL MEETING



Notice is hereby given that the 55th Annual General Meeting of Members of the Plettenberg Bay Country Club will be held in the Club House on Thursday 12th October at 18h30 for the purpose of conducting the following business:

1. To accept apologies.
2. To record obituaries.
3. To confirm the Minutes of the previous Annual General Meeting held on the 29th of September 2016 which have been displayed on the club notice board.
4. To consider, and if found to be in order, to approve the Financial Statements and the Auditors Report for the year ending 30th of June 2017.
5. To appoint Auditors for the ensuing year.
6. To receive the Chairman's Report.
7. To elect a Committee for the ensuing year and to note the appointments of the Captains of the golf, ladies golf, bowls and tennis sections who were elected by their respective sections.
8. Results of voting for the election of office bearers.
9. To consider any resolution concerning the affairs of the Club of which notice has been given in terms of Clause 15 (b) of the constitution (If any)
10. General

Notes:

In terms of Clause 6 (c) of the constitution, all members of the committee retire and hold themselves available for re-election. In terms of Clause 6 (b), Members may be nominated for election to the Committee. Such nominations must be lodged with the Manager seven days prior to the AGM.

6 ELECTION OF COMMITTEE

The election of the members of the Committee shall take place in the following manner:

- (a) Not less than twenty-one (21) days prior to the Annual General Meeting a notice shall be placed on the Club notice board calling for nominations for the five members referred to in Clause 5 (a) (1). Only Full Members in good standing are eligible for nomination, and eligible to vote.
- (b) The nomination of a candidate, who has been a Member for a minimum of two years, shall be in the prescribed form signed by two Full Members in good standing and signed by the candidate. Duly completed nomination forms not handed to the Club Manager at least seven (7) days prior to the Annual General Meeting and incomplete nomination forms will render such nominations invalid.

The captains of golf, ladies golf, bowls and tennis sections will be elected at their respective A.G.M.'s.

The Financial Statements, Financial Report and Chairman's report are not included with this notification. The reports will be available on the club's website www.plettgolf.co.za or you can contact the office to fax, post or e mail copies to you.