

**SILVER LAKES GOLF CLUB**  
**ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Silver Lakes Golf Club  
will be held at the Clubhouse on Wednesday  
25<sup>th</sup> of March 2015 at 19h00.

**AGENDA**

1. Welcome
2. Read the notice convening the meeting
3. Attendance register
4. To confirm the minutes of the previous Annual General Meeting
5. To receive and consider the annual report by the Captain of the Club
6. Club Chairperson nomination to be proposed
7. Election of Club Captain
8. Election of Men's Vice Captain and Ladies Vice Captain
9. Election of five (5) committee members – at least 2 of whom shall be of one gender.
10. Motions received
11. Closing of the meeting

**Nomination forms for committee member elections** are available at the pro-shop.

**Nominations close** at the end of business on Tuesday 17<sup>th</sup> of March and will be displayed on the Club notice boards for 7 days.

**Motion forms** for any proposed motions concerning the affairs of the club, not of a financial nature, are available at the pro-shop.

**Motion forms** must be handed in at the pro-shop by no later than close of business on the 17<sup>th</sup> of March and will be displayed on the Club notice boards for 7 days.