

## NOTICE TO ALL REAL CLUB DE GOLF GUADALMINA NUMBERED MEMBERS ELECTION OF A NEW CLUB PRESIDENT AND BOARD OF DIRECTORS.

According to the Electoral Rules, Internal Regulations and Club's Articles of Association and after the resignation of practically the entire Board of Directors, I have decided to call an for an Extraordinary General Meeting for Elections ("EGME"), to elect a new President and Board of Directors for the Real Club de Golf Guadalmina, to be held next March 8<sup>th</sup> 2021.

The first step in the Club's election process is to ask for volunteers to sit as Election Officers on the Electoral Committee.

Of those people who volunteer three people will be chosen by a draw to act as Election Officers and three more as substitutes. Volunteers need to be Numbered Club Members, up to date with the payment of their fees, and should agree to be available most of the time during the election process. Volunteers are not allowed to be part of any candidature in these elections.

The duties of the Electoral Committee are explained in the Electoral Rules, approved in the past General Meeting held on November 19th, 2014 available at the Member's area of our web site.

Members wishing to volunteer to serve as Election Officers should sign a form, which will be available in the Club's Offices,. where they can make their intentions known, by signing the form and returning it to the said Office, addressed to the Secretary of the Board Mr. Ignacio Infante, before 11 am on Monday the 21st of December 2020.

The selection of the three Election Officers and three substitutes will be done by draw before the designated Notary, at 12 pm on December 22<sup>nd</sup> 2020. All Club Members are welcome to attend the draw.

MARTINEZ LANDAZABAL JUAN RAMON - RAMON - 16493904Y 16493904Y

Firmado digitalmente por MARTINEZ LANDAZABAL JUAN Fecha: 2020.12.03 13:08:10 +01'00'

Juan Ramón Martínez Landazábal Presidente en funciones / Acting President IGNACIO -07495495W

INFANTE CANO Digitally signed by **INFANTE CANO** IGNACIO - 07495495W Date: 2020.12.03 13:24:04 +01'00'

Ignacio Infante Cano Secretario en Funciones / Acting Secreatry