



Real Club de Golf Guadalmina

Urb. Guadalmina Alta S/N
San Pedro Alcántara 29678
Málaga (España)

Guadalmina, October 14th , 2014

Dear Members;

I am pleased to call you to the **ANNUAL GENERAL ORDINARY AND EXTRAORDINARY MEETING** of Real Club de Golf Guadalmina to celebrate on **Wednesday 19th of November 2014**, at the Guadalmina Hotel at 16.30 h on first call, 16:45 on second call and **17:00 on third and final call and with the following**

AGENDA

- 1) Report from the Club President
- 2) Report for the School Committee.
- 3) Approval of the budget for 2.015
- 4) Approval of The Electoral Rules, proposed by the Board of Directors
- 5) Approval of the Modifications of the By Laws and Internal Rules and Regulations, authorizing the Board of Director to introduce as many changes as necessary, once approved, to achieve the inscription of the agreed Modifications, in the Registry of Sport Activities Association, according to the requirement of the Counsel Education Culture and Sports of the Junta de Andalucía
- 6) Ratification of the new appointed members of the Board.
- 7) Any other business / questions and answers

Note: Relevant information regarding points 4 and 5 will be uploaded to the club web site, at the Member's area, members interested in obtaining a copy of the Electoral Rules, and modification of the By Laws and Internal Rules and Regulations, may ask for it at the Administration Office.

At the same time we take the opportunity to enclose the Price-List for 2015. We would like to remind everyone that payments and bank orders received before 20th December 2014 will benefit from the discount.

Yours sincerely

Juan Ramón Martínez Landazábal
President

The bearer of this proxy Mr/s. _____ is entitled to vote in my name at the Annual General Meeting of Real Club de Golf Guadalmina, on November 19th 2014 at 16:30 on first call, 16:45 on second call or at 17:00 on third and last call. at Guadalmina Hotel, Urb. Guadalmina Baja, Marbella.

Member Number _____

Name _____