

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

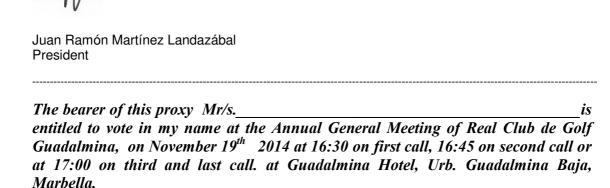
AGENDA

- 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 Andalucia
- 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



Member Number	
Name	