

REAL CLUB DE GOLF GUADALMINA
ORDINARY AND EXTRAORDINARY GENERAL MEETING JUNE 1st 2023

1ST CALL 12:00

2ND CALL 12:15

3RD CALL 12:30

PROXY VOTE
AGENDA

1. President's Report
2. Proposal for approval of the Annual Report for the 2022 fiscal year, liquidation of the Budget, Balance sheet at the close of the fiscal year and accounts for this fiscal year.
3. Report on the execution of the budget for the year 2023 as of April.
4. Estimated advance of the Budget of Income and Expenses of Fiscal Year 2024.
5. Approval, if appropriate, of the proposed modification of the Club Statutes and Internal and Electoral Regulations, to adapt them to the provisions of Decree 41/2022 of 8 March, which regulates Sports Entities in Andalusia.
6. To vote on the decision to prohibit the use of petrol buggies for future members, allowing current owners of petrol buggies to continue to use them.
7. Authorization to the members of the Board of Directors for the interpretation, correction, complementation, execution and development of the agreements adopted by the Assembly, as well as to substitute the faculties received from the Assembly and the granting of faculties for the formalization and execution of such agreements, until their definitive registration in the Andalusian Register of Sports Entities (RAED).
8. Questions and Answers.

Give the proxy to:

1. The President Real Club de Golf Guadalmina.

2. _____

Any delegation that does not contain nominative identification to another person, will be considered to be conferred in the President of the Real Club de Golf Guadalmina

Voting Indications
AGENDA

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(Additional instruction in an annexed paper signed)

In the absence of specific instructions, it is understood that the member authorizes the meaning of the vote at the discretion of the representative, and if it is in favor of the President, to vote in favor of the proposals of the Board of Directors.

Name: _____

Member Number : _____

Signature of the Member who delegate the vote: