



Real Club de Golf Guadalmina
Urb. Guadalmina Alta S/N
San Pedro Alcántara 29678
Málaga (España)

Guadalmina December 14th 2024

Dear Members,

We hereby summon you to the EXTRAORDINARY GENERAL MEMBERS' MEETING for the opening of the electoral procedure and election of the Electoral Commission of the Real Club de Golf Guadalmina, to be held on January 13, 2025 in the Club House of the Real Club de Golf Guadalmina at 12.00 on first call, at 12.15 on second call and at 12.30 on third call, in accordance with the following

AGENDA:

- 1) Opening of the Electoral Procedure Electoral Calendar *.**
- 2) Election of the members of the Electoral Commission**
- 3) Questions and Answers.**
- 4) Designation of two scrutineers for the ratification of the Minutes.**

*Electoral Calendar is attached.

**In accordance with the Bylaws and the Electoral Regulations, this call begins the period for the presentation of volunteers for the Electoral Commission to be elected at the above-mentioned Assembly on January 13, 2025.

Members who wish to be part of the Electoral Commission must present their proposal no later than January 8, 2025, in person at the Club's offices or by e-mail to secretaria@guadalminagolf.com

At the Assembly, 3 members shall be elected members of the Electoral Commission and 3 substitute members shall be elected members of the Electoral Commission with their order of priority.

The appointed members shall appoint their spokesperson/chairperson from among themselves and, in the absence of consensus, the oldest member shall be the chairperson.

The electoral process shall be governed in accordance with the attached Electoral Regulations and Electoral Calendar.

Important notes:


In case of being unable to attend, members may delegate their vote to another full member by written proxy, in accordance with the procedures set forth in the Bylaws.

We hope to count on your presence and participation, essential for the development and proper functioning of our Club.

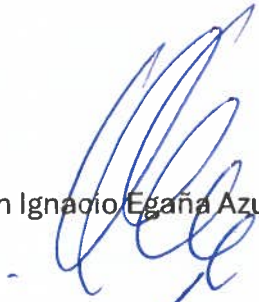
Sincerely yours,

**Board of Directors
Real Club de Golf Guadalmina**

Manuel Muñoz Navarro



Juan Ignacio Egaña Azurmendi



Carlos Costantini



Alejandro Ponce de León Rodríguez



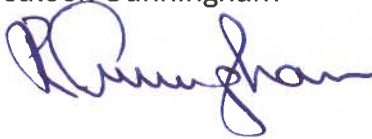
Pedro Ángel Alonso Rodríguez



Kjell Karlsen



Rosaleen Cunningham



ELECTORAL CALENDAR

	Electoral Process	Days			Date
		From Previous Step	From Calling	To the Elections	
1	Summons and publication of the General Assembly for the opening of the electoral procedure Summons and publication of the General Assembly for Election	0	0	90	14 December
2	Presentation of volunteers for the Electoral Commission	25	25	65	8 January
3	Extraordinary General Meeting for the opening of the electoral procedure and election of the Electoral Commission	5	30	60	13 January
4	Approval of the Electoral Roll by the Electoral Commission	5	35	55	18 January
5	Deadline for challenges to the Electoral Census	5	40	50	23 January
6	Deadline for resolution of challenges by the Electoral Committee, approval and publication of the definitive Electoral Roll	3	43	47	26 January
7	Deadline for submission of applications	7	50	40	2 February
8	Period for the verification of candidacies by the Electoral Commission, at the end of which the candidacies shall be provisionally proclaimed.	3	53	37	5 February
9	Deadline for challenges to nominations	5	58	32	10 February
10	Deadline for the Electoral Commission to resolve challenges to candidacies	3	61	29	13 February
11	Proclamation and definitive publication of the admitted candidacies and their programs.	0	61	29	13 February
12	Deadline for admission and certification of attendance and telematic voting.	-	-	48 hours before	12 March
13	Extraordinary General Assembly for the voting of the Presidency and Board of Directors and provisional proclamation.	29	90	0	14 March
14	Deadline for challenges to the provisional result	10	100	+10	24 March
15	Deadline for the resolution of challenges by the Electoral Commission and final proclamation of the candidacies by the Electoral Committee.	5	105	+15	29 March
16	Publication of the most voted candidacy on the Club's bulletin board and website. Communication to the Andalusian Golf Federation and the Andalusian Register of Sports Entities.				