



Real Club de Golf Guadalmina

Urb. Guadalmina Alta S/N

San Pedro Alcántara 29678

Málaga (España)

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

Our Board of Directors 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 **April 19th 2019**.

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 General Meeting held on November 19th 2014.

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 Sunday the 3rd of February, 2019**.

The selection of the three Election Officers and three substitutes will be done by draw before D. Eduardo Hernández Compta Notary, at **12 pm on February 4th 2019**. All Club Members are welcome to attend the draw.

Juan Ramón Martínez Landazábal
Presidente

Ignacio Infante Cano
Secretario Junta Directiva