

EVERGLADES COUNTRY CLUB LIMITED

WOMEN'S GOLF SECTION

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF
EVERGLADES COUNTRY CLUB LTD – WOMEN'S GOLF SECTION WILL BE
HELD ON THURSDAY 25 OCTOBER 2018 AT 9.30AM**

Members are required to have their current Membership Cards available

BUSINESS

- 1 Apologies
- 2 Confirmation of Minutes and signature of Chairwoman
- 3 Adoption of Annual Report and Balance Sheet
- 4 Election of Office Bearers for the position of
 - (c) President
 - (d) Vice President
 - (e) Captain
 - (f) Vice Captain
 - (g) Secretary
 - (h) Assistant Secretary
 - (i) Treasurer
 - (j) Handicap Manager
 - (k) Committee Women (3 to be elected)
- 5 General Business

Nominations for the Office of Golf Committee must be made in writing by two (2) female golf members of the Club, with the consent of the Nominee endorsed thereon and have been lodged with the General Manager or left at the registered office of the Club, at least fourteen (14) days prior to the date fixed for the Annual General Meeting

S Steptoe
General Manager