

SENIOR GOLFERS SOCIETY OF GAUTENG

NOTICE OF ANNUAL GENERAL MEETING

The 85th Annual General Meeting of the Senior Golfers Society of Gauteng will be held at Royal Johannesburg and Kensington Golf Club after the close of play (approximately 18h00) on Thursday the 12th of March 2020, for the purpose of transacting the following business:

1. to confirm the Minutes of the Annual General Meeting held on Thursday the 28th of March 2019,
2. to receive and consider the Committee's report and Financial Statements for the year ended 31st December 2019,
3. to approve the Committee recommendation that Honorary Life Membership be granted to Mr. Alan Field as a Past President,
4. to announce the "Home Course" for the ensuing year,
5. to appoint an Auditor,
6. to elect the Committee for 2020/21 and announce the office bearers,
7. to consider the proposed amendment to clause 10.1.1 of the Constitution of the Senior Golfers Society of Gauteng, dealing with the definition of an Active Member, and if approved, to adopt the amendment
8. General

NOTE:

1. Nominations for the Committee may be proposed by one member and seconded by another member and must be received by the Secretary not less than 8 days before the date of the Annual General Meeting. Existing members of the Committee, are eligible for election without nomination and have all indicated a willingness to continue in office
2. Any items which members wish to raise under General must be submitted in writing to the Secretary at least 5 days before the meeting.

FRANK ROSSLEE
SECRETARY

26 FEBRUARY 2020