

Extraordinary General Meeting:

Notice is hereby given of a “Behind Closed Doors” Extraordinary General Meeting of the Ladies Section to be held on Thursday 5 November 2020.

Election of the following Office Bearers:

1. Captain
2. Vice-Captain*
3. Secretary
4. Treasurer
5. Competitions Secretary
6. Committee member

- *Linda Holden has tendered her resignation as Vice-Captain as from Thursday 5 November 2020.*

Nominations:

Proforma nomination forms, which can be found in the lobby area of the clubhouse, must be completed, marked “Confidential” and returned to the office on or before **12:00 on Friday 23 October 2020.**

Nominations received will be posted on the clubhouse notice board in the lobby and on the website by **13:00 on Friday 23 October 2020.**

Voting:

Members are not permitted to attend the meeting either physically or virtually. Instead, members would vote follows:

- Complete a postal voting form – clubhouse lobby area. Votes to be placed in the ballot box in the lobby.
- Electronic voting forms – in the members area of the website, in the Ladies EGM section.

Votes must be received by close of business on **Thursday 5 November 2020.**

All votes will be collected and collated by the General Manager. The results will be announced on **Friday 6 November 2020.**

Reunert Bauser
General Manager