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:

Completed proforma nomination forms must be received by 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:

- <u>Complete a postal voting form</u> clubhouse lobby area. Votes to be placed in the ballot box in the lobby.
- <u>Electronic voting forms</u> 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