



Real Club de Golf Guadalmina

Urb. Guadalmina Alta S/N
San Pedro Alcántara 29678
Málaga (España)

Guadalmina, November 9th 2020

Dear Members;

I am pleased to call you to the **ANNUAL GENERAL ORDINARY MEETING** of Real Club de Golf Guadalmina to celebrate on **Thursday December 10th 2020**, at the Club House of Real Club de Golf Guadalmina, at 17.30 h on first call, 17:45 on second call and **18:00 on third and final call and with the following**

AGENDA

- 1) Club President´s Report Juan Ramón Martínez Landazábal
- 2) Committees´s Report
- 3) Presentation of Clubs, consolidated with GGSA, yearend results from January to December 2020
- 4) Approval, if applicable of the 2021 ANNUAL FEES, and ENTRANCE FEE for new members
- 5) Approval, if applicable, of the budget for 2021
- 6) Ratification of the Capital Expenditures and Investments approved in the previous year and not executed.
- 7) Modification of the reservation system, introducing the advance payment at the time of booking
- 8) Approval if applicable of the appointment of PWC as Club Auditors.
- 9) Approval of the suspension of membership to members with their annual fees pending of payment
- 10) Any other business / questions and answers
- 11) Appointment of scrutineers of the Assembly

Note: Relevant information regarding points 4 and 5 will be uploaded to the club web site, at least, five days in advance, at the Member's area, members interested in obtaining a copy, may ask for it at the Administration Office.

We inform you that for 2021, ONLY THE FEES PAID BY MEANS OF BANK ORDER will receive the discount, nevertheless if you CANNOT PROVIDE, before December 15th a Bank account, preferably of an Spanish Bank, you may pay the annual fees using the following ways of payment , **Credit card, Wire transfer**, but you **WILL NOT BENEFIT** from the discount

Please find enclosed a Bank order form to be filled in, ONLY:

- If You have not provided before with your bank details
- If you have changed your playing fees or services from last year
- If You have changed your banking information from last year.

We would appreciate if you could send the attached information to the Administration office, in person, or via e mail at **secretaria@guadalinagolf.com**

Yours sincerely

Juan Ramón Martínez Landazábal
President

The bearer of this proxy Mr/s. _____ is entitled to vote in my name at the Annual General Meeting of Real Club de Golf Guadalmina, on December 10th 2020 at 17:30 on first call, 17:45 on second call or at 18:00 on third and last call. at The Clubhouse of real Club de Golf Guadalmina

Member Number _____

Name _____

Signature: