

86th ANNUAL GENERAL MEETING

Notice is hereby given that the 86th Annual General Meeting (AGM) of the Houghton Golf Club will be held at the Wanderers Club on Wednesday 29th April 2009 at 19H00

AGENDA

- 1. To confirm the minutes of the AGM held on 16 April 2008.**
- 2. To receive and consider the report of the President on the affairs of the Club for the year ended 31 December 2008.**
- 3. To receive and consider the audited financial statements for the year ended 31 December 2008.**
- 4. To elect a president, vice president, an honorary treasurer, a captain, a vice captain and members of the main committee for the ensuing year.**
- 5. To appoint auditors for the year 2009 and fix the remuneration for the past year.**
- 6. To vote on a Resolution in respect of the change in the name of the club.**
- 7. General**