

87th ANNUAL GENERAL MEETING

Notice is hereby given that the 87th Annual General Meeting (AGM) of the Houghton Golf Club will be held at the Houghton Golf Club on Wednesday 28th April 2010 at 19H00

All relevant documentation including the Financial Statements and the proposed New Constitution for the Houghton Golf Club will be available for inspection at the Club or on the website at www.houghton.co.za from the 16th April 2010.

AGENDA

1. To confirm the minutes of the AGM held on 29th April 2009.
2. To receive and consider the report of the President on the affairs of the Club for the year ended 31st December 2009.
3. To receive and consider the audited financial statements for the year ended 31st December 2009.
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 2010 and fix the remuneration for the past year.
6. For the Members to consider and if thought fit, pass the following Resolution

"That the Members of the Houghton Golf Club adopt, with or without amendment, the New Constitution for the Houghton Golf Club, a Copy of which is available for inspection by any Member at Houghton Golf Club or on the Houghton Golf Club website". The effect of this Resolution, if passed, will be that the New Constitution will supersede and replace the existing Constitution.

7. General

