

**HOUGHTON GOLF CLUB  
NOTES  
86<sup>th</sup> ANNUAL GENERAL MEETING (AGM)  
WEDNESDAY 29<sup>th</sup> APRIL 2009  
AT THE WANDERERS CLUB AT 19H00**

1. No notices of the agenda for the Annual General Meeting were posted to members as it was deemed appropriate to inform members by means of the electronic newsletter and the website.
2. The Agenda, Notes, Annual Report, Resolution, Election Notes and Previous Meeting Minutes have been posted on website [www.houghton.co.za](http://www.houghton.co.za) that serves as the official Notice Board.
3. The date of the AGM was announced in the electronic newsletter sent to all members on 15 February 2009. The date of the AGM has however been postponed to Wednesday 29<sup>th</sup> April 2009.
4. On Thursday 09 April 2009, an electronic newsletter was sent to all members informing them of the holding of the 2009 Annual General Meeting and the availability of the following documents on the website for review.
  - Agenda
  - Notes
  - Annual Report
  - Resolution
  - Election to the Main Committee.
5. All members will be able to download a copy of these documents from the club's website at [www.houghton.co.za](http://www.houghton.co.za), or receive it by e-mail from the General Manager, who is contactable on a fixed line at 011 792 2349 or a cellular line 082 499 5775.
6. The procedures for electing the Main Committee are detailed on the notice board and on the website. Nomination forms are obtainable from the General Manager. The deadline for submission of nominations is Tuesday 21st April 2009.
7. The Main Committee encourages all members to attend this important event.