



NOTICE OF MEETING

THE EIGHTY NINTH ANNUAL GENERAL MEETING OF CLOVELLY COUNTRY CLUB WILL BE
HELD ON SATURDAY 20th FEBRUARY 2021 AT 7.15 PM.

Due to the restrictions imposed by the regulations promulgated in terms of the disaster management act, 57 of 2002, the meeting will be conducted via Zoom (Subject to change dependent on relevant regulations at the date of meeting). The Zoom meeting link, along with meeting ID and Password, will be sent out on the 15th February 2020. Please note that should a vote be required the necessary procedures and documents will be circulated in due course.

Members who wish to join the meeting need to download the "Zoom" application for their respective device (I.E Desktop, Laptop, Tablet or Cell Phone) and then accept the invite in order to join the meeting. Please contact Nekisha or Jessica at 021 784 2111, or email them on membership@clovelly.co.za/ clubhouse@cl.ovelly.co.za respectively, for any assistants in this regard.

AGENDA

1. Notice Convening the Meeting
2. Obituaries
3. Apologies
4. To confirm the minutes of the Annual General Meeting held on 22nd February 2020.
5. Chairman's Report.
6. To adopt the Chairman's report.
7. Treasurer's Report.
8. To adopt the Audited Statement of Income & Expenditure and Balance Sheet for the period ended 30th September 2020 (Available on the notice board or website, www.clovelly.co.za)
9. To consider Proposals and Resolutions, notice of which must have been handed to the Manager no later than Saturday 6th February 2020 and have been duly placed on the Club's Notice Board.
 - Removal of addendum 6: Scoring and Handicapping policy
 - Amendment of Addendum 2, point 16: Handicapping Policy of Clovelly Country Club
10. To elect an Auditor and fix an Audit Fee.
11. There are no vacancies, and no ensuing biennial period, therefore the Governing Body remains unchanged. The current governing body members are as follows:

➤ Chairman - Jonathan Ackerman	➤ Treasurer - Wizz Good
➤ Vice Chairman - Richard Goveia	➤ Governing Body Member - Rob Pilkington
12. To ratify Honorary Life Members.
13. To transact any other business.

Only fully paid-up members will be eligible to vote.