



Sea View Golf Club Inc.

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9th February 2016

Dear Member,

Re: Annual General Meeting 2016

Notice is hereby given that the 85th Annual General Meeting of the Sea View Golf Club (Inc) will be held at the Club House on **Wednesday 2nd March 2016, commencing at 6.00pm.**

Nominations are invited from Members to fill positions on the 2016 Board of Management. Nomination Forms are available at the Administration office and must be submitted to the CEO by 5.00pm on Wednesday 17th February 2016.

Agenda

1. Opening
2. Confirmation of Minutes of the 84th Meeting held on Wednesday 25th February 2015
3. Receipt of final Audited Accounts for year ending 31st December 2015
4. Receipt of President and Board Members report
5. Appointment of Club Auditor and Club Patron
6. Questions on Notice
7. Election of Members to the Board of Management
8. Consideration of Life Membership Nomination
9. General Business

The Financial statements have been prepared and checked by the Club Auditor. They will be available for review in the Club House shortly.

Kind Regards

Simon Maynard
Chief Executive Officer
Sea View Golf Club

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