



DURBAN GOLF CLUB

TEL. 031 2627130
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P.O.BOX 19073 DORMERTON 4015

FAX. 031 2626609
website: www.durbangc.co.za


13 March 2015

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 86th Annual General Meeting of the Durban Golf Club will be held on Sunday, 29th March 2015 at 08h00, at the Clubhouse, Papwa Sewgolum Golf Course.

AGENDA

- A. To read the circular convening the meeting;
- B. To read and confirm the minutes of the previous Annual General Meeting;
- C. To read and adopt the committee's report for the period under review;
- D. To read and adopt the financial statements, balance sheet and Auditor's Report;
- E. To amend and alter the Constitution; refer to annexure attached
- F. To elect office-bearers and the committee of the Club for the ensuing year;
- F. 1. Motion of Acceptance of Honorary Life Member
- G. To review the entrance and annual subscriptions for the following year;
- H. To elect {3} members to the disciplinary board;
- I. DGC Golf Development (Pty) Ltd. and any related correspondence and matters;
1. Proposal for the Management of the Jeevan Kara Tennis Centre.
- J. Durban Golf Club Trust and any related correspondence and matters.
1. Ratification of new Trustees appointed.


A Solwa - Secretary

PLEASE NOTE THE ANNUAL FINANCIAL STATEMENTS WILL BE FORWARDED TO YOU PRIOR TO THE AGM AND WILL ALSO BE AVAILABLE ON OUR WEBSITE

Member annexure

Re : **Amendment to Constitution - Adding an Associate Member category - clause 4.6**

- | | | |
|----------------------------|---|--|
| Membership Category | - | Associate Member |
| Fees | - | 30% of subscriptions + SAGA + KZNGU |
| Benefit to Club | - | Member funds
Loyalty to the club
Retain member until ready to revert to being full member |
| Benefit to member | - | Maintain Official Handicap |
| Conditions | - | The Member shall not be entitled to vote at any meeting

The Member can only play in 3 DGC tournaments per year as a member.
Any request beyond this would require reverting to immediate full membership by paying full subscriptions.
The member will be issued a DGC card for the purpose of recording his participation in the 3 tournaments for the year. |



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I, S. B. RAMBERSAD {Full Name} do hereby nominate
K. J. DORASAMY {Full Name} for appointment as President of the
Durban Golf Club at the Annual General Meeting to be held on
29th March 2015.

Date:

13-01-2015

Name of Proposer:

S. B. RAMBERSAD

Signature of Proposer:

[Signature]

Date:

13-01-2015

Name of Seconder:

P. L. LOPAT

Signature of Seconder:

[Signature]

I, KEVIN JOSEPH DORASAMY {Full Name} hereby accept to be nominated for
the position of President of the Durban Golf Club.

I agree to abide by the constitution of the Club and append my signature hereto as
confirmation to my acceptance of the nomination of the position of President.

[Signature]

Signature of Nominee

13/01/15 Date