



PRETORIA COUNTRY CLUB

NOTICE OF A SPECIAL GENERAL MEETING APRIL 2018

Notice is hereby given of a Special General Meeting of Pretoria Country Club to be held on Wednesday, **25 April 2018 at 18h00** in the Ballroom.

AGENDA

1. NOTICE OF THE MEETING

2. ATTENDANCE AND APOLOGIES

3. PROPOSED REPLACEMENT OF GREENS' SURFACES AND IMPROVEMENT OF GREEN PROFILES

3.1 Chairman's Address

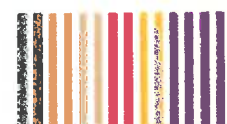
3.2 Chairman of Greens Committee Address

3.3 Presentation by the selected Contractor

3.4 Presentation of Financing Model

4. TO ASK IN TERMS OF SECTION 23.3 (AS APPROVED AT THE AGM OF JUNE 2017) OF THE CONSTITUTION OF PRETORIA COUNTRY CLUB THAT NOT LESS THAN TWO-THIRDS OF THE MEMBERS ELIGIBLE TO VOTE AND PRESENT AT THE MEETING APPROVE A MOTION WHICH MANDATES THE MAIN COMMITTEE TO INCUR THE NECESSARY EXPENDITURES TO REPLACE GREENS' SURFACES AND IMPROVE GREEN PROFILES AS PER THE PROPOSED FINANCING MODEL AS PRESENTED IN 3.4 ABOVE

(Details of such proposal will be distributed prior to the meeting)





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NOTES:

- i. Admission to the above meeting will be restricted to members in good standing (not facing any disciplinary action, whose membership is not suspended and/or whose subscription fees are not in arrears).
- ii. Valid membership cards must be produced on request.

By Order of the Main Committee

V J van Wyk

General Manager
PRETORIA COUNTRY CLUB

Extract of Section 23.3 of the Constitution

The Committee shall for each financial year allocate a minimum of 70% and a maximum of 80% of the operational profit after tax of the previous financial year for expenditure on capital related items intended for improving and/or maintaining the Club's facilities. Any additional expenditure shall only be allocated with the approval of the majority of members present at an annual or special general meeting of the Club. The Committee shall at the end of a financial year distribute the remainder to a reserve fund for meeting unexpected costs or emergencies that may arise."

