

ORDINARY GENERAL MEETING OF **CANCELADA GOLF CLUB**

In Accordance with the club's current statutes all members are herewith notified that:

The ordinary general assembly will take place February 2nd a 7.30 pm on first call and at 8.00 pm on second call, at the premises of the city hall of Cancelada with the following agenda:

1. Presentation and approval, if applicable, of the minutes of the General Assembly 2017.
2. Reading and approval, if applicable, of income and expenses for the year 2017.
3. Presentation and approval, if applicable, of the income and expenditure budgets for the 2018 fiscal year.
4. Study and resolution of proposals, which must be in writing and presented at least 15 days before the date of the General Assembly.
5. Proposals and questions

Important notice: In order to have the right to vote in the General Assembly, it is essential to be up to date with the payment of the annual fee.