

# Invitation to Altea Club de Golf General Assembly

## 30<sup>th</sup> November, 2024



Altea, 13<sup>rd</sup> November, 2024

Dear Members,

I have the pleasure to invite all Members (incl. family members) of Altea Club de Golf to attend our last General Assembly this year, to be held in the Jacaranda restaurant on the Club premises at 5 pm on Saturday 30<sup>th</sup> November (first call of meeting at 16:30pm).

In this document you will find all the required supporting information to assist you to vote on the items that will be proposed at the meeting.

**The agenda will be as follows:**

1. Welcome from the President
2. Approval of the minutes from the previous General Assembly (29/6/2024)
3. President's Report and Presentation
4. Petition for Maximum Handicap Limit for Green Fee Players and 4-Ball groups
5. Approval of the Proposed Fees for 2025
6. Approval of the Operating Budget for 2025
7. Approval of the Investment Budget 2025
8. Any Other Business

**Meeting Proceedings**

As usual, we will keep the presentations at the meeting to a minimum and assume that members have read the pre-read. We will open each agenda item by asking members if they have any questions, before we proceed with the voting. I look forward to an effective, constructive and above all, a positive meeting in support of our journey to making Altea Club de Golf one of the best 9-hole Golf Clubs in Spain.

If you are not able to attend the meeting in person, please complete the proxy vote form (Appendix1) to nominate another member to vote on your behalf.

With kind regards,

A handwritten signature in black ink, appearing to read 'Gerrit Jan Smitskamp', is written in a cursive style.

Gerrit Jan Smitskamp  
President of the Altea Golf Club