



ANNUAL GENERAL MEETING

Wednesday 7th March 2018 starting at 18.30 hours
Alex Mangion Suite - Royal Malta Golf Club – Marsa

1st February 2018

Dear members

NOTICE is hereby given of the Annual General Meeting of the Malta Golf Association. The meeting will be held in English. Maltese communication will be possible with a free translation afforded to those attending, if necessary.

PROPOSED AGENDA (not necessarily in order for the evening)

- Reading and approval of minutes of the AGM held on 7th March 2017
- Receiving the Accounts for Year ending December 2017
- Appointment of V. Curmi & Associates as Auditors
- Motions to amend the Constitution
- Tournaments' Report
- President's Statement
- Matters arising
- Receiving the resignation of the existing Executive Council
- Election of the new Executive Council Officers for the years 2018-2022
- Closure of Meeting

At the end of the AGM procedures, the members will be addressed by Mr Peter Bromley – Handicapping, Rules and Course Rating Chairman of the Cyprus Golf Federation. Mr Bromley is the leading course rating official endorsed to rate the RMGC course under the USGA guidelines. He will give a presentation on Course Rating, Slope Rating and the new World Handicapping System.

Members are encouraged to use this opportunity to bring their questions on these matters to Mr Bromley.



RESOLUTIONS

Affiliate members of the MGA are reminded that any resolutions or amendments to the MGA Constitution should be made in writing and reach the MGA Secretary by not later than **14th February 2018 at 18:00 hours**. Any amendments to a proposed resolution must be made in writing and handed to the MGA Secretary by the **21st February 2018 at 18:00 hours**.

The MGA Executive Council will be proposing only one motion with the purpose to amend Clause 2.4 of the Constitution as follows: **Replace the words Malta Sports Council by Sports Malta so as to read**

To develop and nurture relationships between the Association and the Maltese Olympic Committee, Sports Malta and any relevant local government departments or authorities.

ELECTIONS FOR THE EXECUTIVE COUNCIL

Elections are due for all the posts on the Executive Council. All MGA affiliate members and, that is, all Royal Malta Golf Club **full** voting members holding **permanent residency** in Malta [Maltese and foreign permanent residents holding an identity card as issued by the Government of Malta] can stand for elections with the requirement that those contesting for the post of President or Secretary should additionally hold Maltese nationality.

Should any affiliate member wish to contest any of the eligible positions for election, he/she should do so in writing to the MGA Secretary on the appropriate form provided (and available through the offices of the Royal Malta Golf Club) not later than **21st February 2018 at 18:00 hours**. Any such application should be proposed and seconded by affiliate members.

Balloting will be held at the Royal Malta Golf Club on the following days:

Monday 5th March from 09:00 hours until 17:00 hours

Tuesday 6th March from 09:00 hours until 17:00 hours

Wednesday 7th March from 09:00 hours until 15 minutes after the start of the Meeting

Ballot papers will be delivered against signature, identity card number and Club's membership number.

NOTICES, ACCOUNTS & RESOLUTIONS

All notices, accounts, resolutions, amendments, nominations and the final agenda for the meeting will be posted on the MGA notice board at the Royal Malta Golf Club.

The MGA Constitution and the minutes of the last Biennial General can be viewed on the MGA website via the link <http://www.maltagolf.org/documents.aspx>. A printed copy will additionally be available on the MGA notice board at the Royal Malta Golf Club.



The MGA audited accounts for the financial year ending 31st December 2017 will be posted on the same notice board.

On behalf of the outgoing Executive Council of the Malta Golf Association, we extend our appreciation for your continuous support over these last four years. We look forward to your input during the General Meeting and assure you that we will continue to serve you and the game of golf in the best way that we possibly can.

Yours in golf

A handwritten signature in black ink, appearing to read 'William Beck', written in a cursive style.

William Beck
Hon President

A handwritten signature in black ink, appearing to read 'Ian Restall', written in a cursive style.

Ian Restall
Hon Secretary

www.maltagolf.org