

## Meeting

### Clube de Golfe de Vale de Janelas

A non profit Sports Association, NIPC 513778438, based in Vale de Janelas, 2510-451 Amoreira OBD, Amoreira parish, Obidos municipality.

### Extraordinary General Assembly

All members are called under the law and statute nº 1 of article 24, line i) and line d) of nº 2 article 28 of the Clube de Golfe Vale de Janelas statutes, to:

An **extraordinary general assembly** meeting in the club's headquarters located in Vale de Janelas Apartado 2 – 2510-451 Obidos, Portugal, to be held on January 7<sup>th</sup>, 2017 at 15:30 pm.

If at the scheduled time there are less than half of the club's member's in attendance/represented, meeting will be postponed by 30 minutes on the same day with whoever is present/represented.

### Agenda:

- 1 – Discuss membership fees and payments for the 2017/2018 membership year
- 2 – Information on membership access conditions to the new golf course
- 3 – Other general information

Obidos, the 15<sup>th</sup> of December, 2016

As per/

(Direction President)

Notes: All documentation pertaining to the agenda items to be discussed are available to members in the Clubs secretary. All members with current and up to date membership at Pdr can participate in this meeting