

# CARNALEA GOLF CLUB

## Remote AGM Voting Instructions

93rd Annual General Meeting of Carnalea Golf Club To Be Concluded Remotely Given COVID-19 (coronavirus) Concerns

It has been decided that in order to restrict numbers present, we will not proceed with any event which would potentially bring large numbers into the clubhouse at any one time. This year especially, given the new voting rights for all, we had the potential for high numbers to attend.

The AGM due to be held on Monday 23rd March will now be conducted entirely remotely with voting by email, post / hand delivery. Should a member wish to pose any questions then they can be directed to the Relevant officer or Convenor.

Attached to this notice you will find 4 things

1. A further copy of the Reports & Financial Statements together with the Agenda for the AGM (printed copies are available also in the bar and office)
2. A document from the ladies Committee highlighting the background to the Notice of Motion (Point 7)
3. A voting form which once returned a number of ways:
  - a. Scan or photograph of the completed form – this can be emailed to [manager@carnaleagolfclub.com](mailto:manager@carnaleagolfclub.com)
  - b. Paper copy of the completed form can be posted to the office or hand delivered - Carnalea Golf Club, Station Road, Bangor, BT19 1EZ
4. A shortened voting form template which if you open & complete, you can then cut & paste the text into an email and address it to [manager@carnaleagolfclub.com](mailto:manager@carnaleagolfclub.com)

Fully completed voting forms should be received by 4pm Wednesday 25th March to be counted.

Results will be published as soon as possible after collation of all votes.