

NOTICE OF THE ANNUAL GENERAL MEETING OF STANBIC BANK GABORONE GOLF CLUB 2026

NOTICE IS HEREBY GIVEN THAT the 2026 Annual General Meeting of the Stanbic Bank Gaborone Golf Club will be held on Wednesday 24th June 2026 at 17:30 hrs. The venue is the Stanbic Bank Gaborone Golf Club Bar.

NOTICE IS HEREBY GIVEN THAT the business to be transacted at the Annual General Meeting shall be the following:

1. To read and confirm the minutes of the previous Annual General Meeting.
2. Audited Annual Financial Statements.
3. To receive and approve the report of the captain for the past year;
4. To receive and approve proposed budget.
5. To receive and approve report on the club activities.
6. To receive and approve fee's structure
7. To transact with such other business as normally forms part of an Annual General Meeting.

TAKE NOTICE FURTHER that in accordance with the provisions of the Constitution, the following shall be stepping down and are eligible for re-election should they so wish:

- Kitso Leburu
- Kutlo Mokgosana
- Dr Anthony Sibiya
- House Member
- Handicap Secretary

TAKE NOTICE FURTHER that nomination forms for the election of office bearers shall be posted at the Stanbic Bank Gaborone Golf Club's notice board and must be fully completed for any nomination to be valid. A draft of the nomination form is attached. Nominations close on Wednesday 14th June 2026 at 1700 hrs at which point the nomination forms shall be taken down and forwarded to the Secretary.

Position: **Captain**

1.

Nominee:..... **Signature**.....

Proposer:..... **Signature**.....

Secunder:..... **Signature**.....

2.

Nominee:..... **Signature**.....

Proposer:..... **Signature**.....

Secunder:..... **Signature**.....

3.

Nominee:..... **Signature**.....

Proposer:..... **Signature**.....

Secunder:..... **Signature**.....

Position: Vice Captain

1.

Nominee:.....

Signature.....

Proposer:.....

Signature.....

Secunder:.....

Signature.....

2.

Nominee:.....

Signature.....

Proposer:.....

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Secunder:.....

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3.

Nominee:.....

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Proposer:.....

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Secunder:.....

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Position: Tressure

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Nominee:.....

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Proposer:.....

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Secunder:.....

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Nominee:.....

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Proposer:.....

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Secunder:.....

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Nominee:.....

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Proposer:.....

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Secunder:.....

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Position: Handicap Secretary

1.

Nominee:.....

Signature.....

Proposer:.....

Signature.....

Secunder:.....

Signature.....

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Nominee:.....

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Proposer:.....

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Secunder:.....

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Nominee:.....

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Proposer:.....

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Secunder:.....

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Position: House Member

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Nominee:.....

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Proposer:.....

Signature.....

Secunder:.....

Signature.....

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Nominee:.....

Signature.....

Proposer:.....

Signature.....

Secunder:.....

Signature.....

3.

Nominee:.....

Signature.....

Proposer:.....

Signature.....

Secunder:.....

Signature.....