



**ASGA GOLF**  
Asociación Senior de Golf de Andalucía



## **CALL FOR EXTRAORDINARY GENERAL MEETING OF THE ASSOCIATION SENIORS DE GOLF DE ANDALUCÍA (A.S.G.A)**

At the request of Mr. Juan Manuel Canales del Rio, acting President of the Senior Golf Association of Andalucía (ASGA) based at Plaza Costa del Sol 5, 1º-7, 29620 Torremolinos, all members are invited to attend the Extraordinary General Meeting that will be held at the headquarters of the TORREQUEBRADA Golf Club, on December 17, at 5:00 p.m. on first call, and at 5:30 p.m. on second and last call, for the purpose of addressing the following items on the agenda:

- A) Official information to members of the death of our president Mr. Adolfo Pedevilla.
- B) Report of the President of the association
- C) Examination and approval, if applicable, of the 2020 accounts
- D) Report and approval, if it precedes the 2021 Budget
- E) Calendar Report 2021
- D) Change of registered office
- F) Resignation of the current board of directors.
- G) Appointment of a new board.
- H) Any other business

All members are informed that they have the right to present their candidacy to be elected members of the board of directors: In accordance with Art 17 of the statutes, they must present their candidacy at least 24 hours before the start of the meeting.

The application must be submitted to the current secretary of the Association, Mr. Francisco L Muriel Benitez, by email at the address [secretario@asga-golf.com](mailto:secretario@asga-golf.com), or [asga@asga-golf.com](mailto:asga@asga-golf.com) by letter with acknowledgment of receipt, or by any other means, verbal or written, that leaves proof of the intention of the candidacy.

Given the special situation for which this meeting is convened, the support of all members is strongly requested as respect and tribute to the deceased president and because your collaboration is necessary for the continuity of the association.

All those members who cannot attend may grant to any other member their representation to attend the Meeting. Proxy or proxy voting will be valid simply by stating it in writing stating the date of the meeting for which it is granted, signed by a representative and represented.

**Due to the safety distance that must be respected in compliance with the Covid-19 regulations, which makes it difficult to find an appropriate room to hold the meeting, all members who participate in the tournament are requested to stay for the of said meeting, or delegate your vote.**

Torremolinos, November 14, 2020

SECRETARY

Signed Francisco Luis Muriel Benitez