



## **Agenda**

Agenda : **General Members Meeting 2023 Bonairean Golf Club Piedra So**

To be held on : **Saturday March 11, 2023**

Start : **10:00 am**

Place : **Clubhouse Golf Club Piedra So - Washikemba**

1. Opening.
2. Adoption minutes General Members Meeting 2022 (attached)
3. Financial P & L report 2022 (attached)
4. Appointment of Audit Committee:  
  
Report 2021 and 2022 from the cash committee Anneke van den Breemer & Wietze Koopman (attached).  
  
A new cash committee has to be appointed for approving the finances of 2023
5. Financial Report 2021 and 2022 (see attached)
6. Annual Report and Policy 2023 (see attached)
7. Financial Statement 2023 (see attached)
8. Election of new Board members  
  
The positions of President (currently Dirk Lohrisch) and Director (currently Jason Helmholdt) are up for re-election.  
  
The position of Club Secretary is also up for election. The Board is recommending that Tanneke Bartels transition from Director to Club Secretary.
9. Tournament schedule 2023 (see attached)
10. Any other business
12. Closing.