



01 April 2023

Dear Camp John Hay Golf Club, Inc. Member,

Please be informed that pursuant to the By-laws of Camp John Hay Golf Club, Inc. (the “Club”) the Annual Members’ Meeting is scheduled on **12 May 2023 (Friday)**.

The Nomination and Election Committee, duly formed and organized in accordance with the Club’s By-laws, is now accepting nominations for the Board of Governors. Nominations should be made in writing and may be submitted by any member in good standing, provided that only Regular Members in good standing and duly qualified under Section 8.3 of the Club’s Amended By-laws may be nominated:

*“Section 8.3: Qualification of Candidates and Voters*

*“A candidate for Governor must own at least one (1) Regular membership certificate of the Club, which certificate shall stand in his name or in the name of the juridical entity of which he is the representative in the books of the Corporation, must be a Regular member of the Club in good standing and must be an active member of any of the Club’s committees for at least one (1) year prior to his nomination. A Regular Member is authorized to vote if he is in good standing and has no delinquency in the payment of dues, charges, and other obligations to the Club. Certificates owned, held, and registered in the name of the juridical entities shall be voted by the duly designated representatives of such juridical entity pursuant to the provisions of the Articles of Incorporation and these By-Laws.”*

The Board of Governors has fixed 27 March 2023 as the record date for the determination of members entitled to notice and to vote in the said Annual Meeting. Please note that the members of the Nomination and Election Committee are disqualified from being nominated and elected as members of the Board of Governors.

All nominations should bear the written consent of the nominees. Please accomplish the Nomination Form attached and submit the hard copy thereof on or before 22 April 2023 to:

The Nomination and Election Committee  
Camp John Hay Golf Club  
Loakan Road, Baguio City 2600

Thank you.

Sincerely,

**JAIME V. BORROMELO**

*Chairman, Nomination and Election Committee*



## **NOMINATION FORM**

I, \_\_\_\_\_, a member of Camp John Hay Golf Club, Inc. (the “Club”) hereby nominate:

Mr. / Ms. \_\_\_\_\_.

as candidate in the election of the Board of Governors of the Club for the year 2023 – 2024.

\_\_\_\_\_  
Member  
(Please sign over printed name)

\_\_\_\_\_  
Member I.D. Number

\_\_\_\_\_  
Membership Certificate Number

Conformé:

\_\_\_\_\_  
Nominee  
(Please sign over printed name)

\_\_\_\_\_  
Member I.D. Number

\_\_\_\_\_  
Membership Certificate Number