



## **ANNUAL GENERAL MEETING**

**24 NOVEMBER 2023, 12H00**

**91 NEWTON ROAD, MEADOWDALE EXT 2, GERMISTON, 1401**

### **AGENDA**

1. Notice convening the meeting.
2. Notices and announcements.
3. Apologies.
4. Confirmation of minutes: To confirm the minutes of the 73rd National Annual General Meeting of the association
5. Matters arising from the minutes.
6. Finance.
  - 6.1 Approval of the audited financial statements of the association for the year ended 30 June 2023.
  - 6.2 To appoint auditors for the ensuing year.
7. President's report: To receive the report of the President, Thursdon Duncan.
8. Election of office bearers: To elect the national office bearers for the ensuing year in terms of clause 9.2(e) of the association's constitution.

The current office bearers are as follows:

- . President: Thursdon Duncan.
- . First Vice-President: Frans Swanepoel.
- . Second Vice-President: Eckard Van Zyl.

In terms of clause 9.1 (a) of the constitution the office bearers shall hold office for at least one year, and no more than two years, at each level. Nominations have been called for all of the positions from the Regions in terms of clause 9.2(d), and must be delivered to the office of the National Director prior to the AGM.

9. Any other business

## 10. Closure