



Hybrid ANNUAL GENERAL MEETING of S A Show Jumping to be held at the SASJ Office Boardroom, Kyalami Park Club, 1 Dahlia Road, Midrand on Monday 15th July 2024 at 10h00

AGENDA

1. OPENING

2. WELCOME BY SASJ PRESIDENT

SASJ President Mark White

3. PRESENT AND ATTENDANCE REGISTER

4. APOLOGIES

5. BUSINESS TO BE TRANSACTED

5.1. To read the notice convening the meeting

5.2. To confirm the Minutes of the Previous AGM and SGM's and to consider any matters arising therefrom.

5.2.1 2023 SASJ AGM Minutes

5.2.2 2023 SASJ SGM Minutes

5.3. 2023 SASJ Presidents Report

To Receive and consider the Annual Report of the President, for the period since the date of the previous AGM.

5.4 2023 AFS

To adopt with or without modification, the audited Annual Financial Statements for the period since the date of the previous AGM, provided that if not so adopted the

Incorporating Para-Equestrian Jumping

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Annual Financial Statements shall stand for consideration and adoption with or without modification, or rejection by the council at an SGM, OGM or by the Show Jumping council as per the decision of the AGM.

5.5 2024 Auditors

To appoint the auditors of S A Showjumping to hold office until the next AGM, provided that if not so appointed, the appointment of auditors shall stand for consideration and appointment, or rejection by the Council at an SGM, OGM or by the Show Jumping Council as per the decision of the AGM.

5.6 Recommendations

To consider and to adopt with or without modification, or to reject any recommendations of Show Jumping Council

5.7 Honorary Membership

To consider all nominations received by SA Showjumping Council or persons to be patrons of Honorary Life Members and to accept or reject any such recommendations or nomination.

5.8 Any matters to discuss and consider any matter of which 15 (fifteen) days written notice has been given

6. CLOSURE

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