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**NOTICE OF MEETING OF THE SASJ OGM TO BE HELD ON MONDAY 27th November 2023 at  
SASJ Boardroom, at 10H00 - Hybrid meeting also via zoom**

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2<sup>nd</sup> November 2023

Dear SASJ Council

**Notice is hereby given of an Ordinary General Meeting of South African Showjumping to be held on Monday 27<sup>th</sup> November 2023 at the SASJ Boardroom, for the purposes of addressing the Business of SASJ Rules.**

**Items for the OGM: SASJ Rules : Annexures and Rule Sections**

**Please submit any matters you wish to discuss regarding rules by 12<sup>th</sup> November 2023**

1. ORDINARY GENERAL MEETINGS ("OGM's")
- 1.1. An OGM of Members shall be convened:
  - 1.1.1. By resolution of SHOW JUMPING Council, or
  - 1.1.2. By resolution of the EXCO
- 1.2. An OGM of the Council shall be held on such date and at such place as the EXCO shall determine provided that unless there are good reasons to the contrary.
- 1.3. The following persons shall be eligible to attend and speak at meetings of the Council:
  - 1.3.1. All the persons referred to in clause **Error! Reference source not found.** save those referred to in sub-clauses 1.4.
- 1.4. Notwithstanding anything to the contrary herein, no Honorary Life Member or Parton shall be entitled to attend or speak at the OGM but may do so upon the invitation of SHOW JUMPING Council.
- 1.5. Notice of any OGM of the Council shall be sent to Ordinary, Special and Associate Members not less than 21 (twenty-one) calendar days before the date of such meeting which notice shall be accompanied by a proposed agenda as recommended by EXCO.
- 1.6. The text of any motion which any Member wishes to be put to and considered by any OGM shall be received not less than 15 (fifteen) calendar days prior to the date of such meeting by the National Office who shall disseminate it by post and /or by hand, and/or by fax, and/or by electronic mail, together with the final agenda to all Ordinary Members, Special Member and Associate Members, not less than 10 calendar days prior to such date.
- 1.7. The business to be transacted at the OGM shall be:
  - 1.7.1. to read the notice convening the meeting;
  - 1.7.2. to table and confirm, with or without amendments, or to reject the minutes of the previous OGM as the case may be, as well as the minutes of any SGM held in the interim, and to consider any matters arising therefrom;
  - 1.7.3. to consider and to adopt, with or without modification, or to reject, any Resolution of which due notice has been given;
  - 1.7.4. to consider and to adopt with or without modification or to reject the budget for the ensuing year which shall have been prepared by the Treasurer and considered and recommended to the SHOW JUMPING Council by the EXCO;

*Incorporating Para-Equestrian Jumping*

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- 1.7.5. no resolution which has the effect of creating, amending or repealing a by-law, policy, regulation or standing rule shall be binding unless the notice thereof has been given in terms of 1.5 hereof or such resolution has been ratified at the next EXCO meeting.

2. GENERAL PROVISIONS RELATING TO AGM's, OGM's AND SGM's.

2.1. The following provisions shall apply to all AGM's, OGM's and SGM's.

- 2.1.1. AGM's, OGM's and SGM's shall, subject to the terms of this constitution, be held at such time and place as shall be decided by SHOW JUMPING Council or the EXCO.
- 2.1.2. The chairperson of any AGM, OGM, or SGM shall be the President or in his or her absence the Vice-President, or in his or her absence such other person as shall be elected for that purpose by the Members, or the representative of the Members present at the Meeting and entitled to vote.
- 2.1.3. Each member of SHOW JUMPING Council shall have 1 (one) vote as per **Error! Reference source not found.** above and the Chairperson of any meeting shall have 1 (one) vote second or casting vote, only in the event of an equality of votes.
- 2.1.4. A quorum shall consist of 50% (fifty per centum) plus 1 (one) of the Ordinary Members in good standing.
- 2.1.5. If a quorum shall not be present at the place of the meeting within 30 (thirty) minutes after the time set for commencement of the meeting, or if the Member is not present during the meeting, until the proceedings have been duly declared to have been concluded so by the Chairman, the meeting if convened upon the requisition of Ordinary Members, shall be dissolved; in any other case, it shall stand adjourned to a date not earlier than 5 (five) calendar days and not later than 15 (fifteen) calendar days after the date of that meeting, and, at such adjourned meeting the Ordinary, Special and Associate Members that are present or their representatives that are present and entitled to vote, shall constitute a quorum and may transact the business of that meeting.
- 2.1.6. Where a meeting has been adjourned as aforesaid, the President shall, upon a date not later than 3 (three) calendar days after the adjournment disseminate a written notice to each Member stating:
- 2.1.6.1. the date, time and place to which the meeting is adjourned;
- 2.1.6.2. the matter before the meeting, when it was adjourned;
- 2.1.6.3. the outstanding items still on the agenda at the time of adjournment;
- 2.1.6.4. the grounds for the adjournment; which notice shall have been settled by the President.
- 2.1.7. Voting shall be on a show of hands unless a poll be demanded by Members or representatives of Members, of not less than 40% (forty per centum) of Members and representatives, entitled to vote, and in such event, the poll shall be conducted in such manner as the Chairperson of the meeting shall decide.

SASJ National Office

2<sup>nd</sup> November 2023

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