



**NOTICE OF ELECTIVE ANNUAL GENERAL MEETING OF SASJ TO BE HELD AT LINDENBERG HALL,
EQUIFOX PARK, 137 CROCUS RD, MIDRAND ON TUESDAY 2 MAY 2023, AT 09H30**

Notice is hereby given of an Elective Annual General Meeting of South African Showjumping to be held at Lindenberg Hall, Equifox Park, 137 Crocus Rd, Midrand on Tuesday 2 May 2023, at 09h30, for the purposes of addressing the Business to be Transacted, as per clause 5 of the agenda set out below.

AGENDA

1. **OPENING**
2. **WELCOME BY OUTGOING 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 SGMs and to consider any matters arising therefrom
 - 5.3 To receive and consider the Annual Report of the President, for the period since the date of the previous AGM

Incorporating Para-Equestrian Jumping

SASJ National Office, Kyalami Equestrian Park, 1 Dahlia Road, Kyalami, Gauteng, South Africa

P O Box 30875, Kyalami, 1684, South Africa

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- 5.4 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 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 To appoint the auditors of Show Jumping SA to hold office until the next AGM, provided that if not so appointed, the appointment of the 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 To consider and to adopt with or without modification, or to reject any recommendations of Show Jumping Council
- 5.7 To consider all nominations by Show Jumping Council of persons to be Patrons or Honorary Life Members and to accept or to reject any such recommendation or nomination
- 5.8 To elect the Show Jumping Council in terms of clause 15 as read with clause 16 of the SASJ Constitution and the SAEF Election Directive No. 01/22 which will be done by an appointed member of SAEF or SASCOC

❖ SEE FURTHER APPENDICES:

- APPENDIX 1: ELECTION NOTICE
- APPENDIX 2: SAEF ELECTION DIRECTIVE NO. 01/22
- APPENDIX 3 : CLUB NOMINATION FORM
- APPENDIX 4 : PROVINCIAL NOMINATION FORM

- ❖ In terms of Article 15.7 of the SASJ Constitution Show Jumping Council shall have no vote in respect of the election of the new Show Jumping Council or any of the matters on the agenda that follow this election

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- 5.9 To appoint an Executive Committee comprising of:
- 5.9.1 The President, and/or Vice-President, and/or Treasurer;
 - 5.9.2 Between One (1) and Four (4) Ordinary Members of Show Jumping Council inclusive of the Athletes Representative; and
 - 5.9.3 The CEO, if one is appointed.
- 5.10 To discuss and consider any matter of which 15 (fifteen) days written notice has been given.

6. CLOSURE

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Appendix 1

Election Notice

Name of Electoral Officer appointed by the SAEF:	Sharlene Venter
Contact Details:	elections@saef.org.za

1. All Candidates nominated for any position on the Show Jumping Council must be over 18 and must be a member in good standing of a SAEF approved Club, Discipline Association and the SAEF.
2. Any member in good standing with a Club, the applicable National Discipline Association and the SAEF, may nominate a Candidate for an available position on the Show Jumping Council. The Candidate does not need to be a member of the nominee's Club or Province but must be a registered member of the applicable Discipline Association and must reside in South Africa.
3. Voting will take place in accordance with Section 4 of the SAEF Election Directive 01/22:

3.1	Date by which Registered Individuals must submit completed nomination forms to their Clubs	Friday 17 March 2023
3.2	Date by which Clubs must collate, complete, sign and forward all Nomination Forms received to the Provincial DA	Friday 24 March 2023
3.3	Date by which all Provincial DA's must forward their Provincial Nomination Forms to the appointed Electoral Officer	Friday 31 March 2023
3.4	Electoral Officer shall forward a Notice reflecting all received Nominations Forms, including the position for	Thursday 6 April 2023

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	which the Candidates were nominated, to the Provincial DA for distribution amongst its members (the Registered Discipline Clubs)	
3.5	Date by which Provincial DA's will need to obtain a mandate from its Registered Individuals if there is more than one Candidate nominated for a position	Monday 24 April 2023
3.6	Election Day	Tuesday 2 May 2023

4. Each member (these being Ordinary Members comprised of the 9 Provincial Associations, Special Members and Associate Members) shall be entitled to nominate 1 (one) person for election for each of the following roles/portfolios:

- 4.1 President;
- 4.2 Vice-President;
- 4.3 Treasurer;
- 4.4 Athletes' Representative;
- 4.5 Development And Transformation Portfolio;
- 4.6 Technical Portfolio;
- 4.7 Officials Portfolio;
- 4.8 International Affairs Portfolio;
- 4.9 Coaches Portfolio;
- 4.10 National Venues Portfolio;
- 4.11 Veterinary Liaison Portfolio;
- 4.12 Para-Show Jumping, Associate Member Liaison, Marketing Portfolio; and
- 4.13 Administration Portfolio.

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