

NOTICE OF MEETING OF THE SASJ HYBRID OGM TO BE HELD ON MONDAY 27th October 2025 at the SASJ National Office , at 09H30

Notice is hereby given of an Ordinary General Meeting of South African Showjumping to be held on Monday 27th October 2025 at the SASJ National Office, for the purposes of addressing the Business to be Transacted, as per draft agenda set out below.

Items for the OGM:

- 1. WELCOME BY SASJ PRESIDENT AND READ NOTICE OF THE SASJ OGM
- 2. PRESENT AND ATTENDANCE REGISTER
- 3. APOLOGIES
- 4. 2026 SASJ BUDGET
- 5. 2026 NATIONAL CALENDAR
- 6. MATTERS RECEIVED (No Matters received by the deadline of 12TH October 2025)
- 7. CLOSURE

PROVISIONS FOR OGM as per the Constitution.

- 1. ORDINARY GENERAL MEETINGS ("OGM's")
 - 1.1. An **OGM** of Members shall be convened:
 - 1.1.1. By resolution of SA SHOW JUMPING Council, or

Incorporating Para-Equestrian Jumping
SASJ National Office, Kyalami Equestrian Park, 1 Dahlia Road, Kyalami, Gauteng, South Africa
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- 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 insub-clauses Error! Reference source not found..
- 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 SA 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 SA SHOW JUMPING Council by the EXCO;
 - 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 **Error! Reference source not found.** hereof or such resolution has been ratified at the next EXCO meeting.

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