



NOTICE OF ELECTIVE ANNUAL GENERAL MEETING OF LIMPOPO SHOWJUMPING TO BE HELD VIA ZOOM ON WEDNESDAY 20 SEPTEMBER 2025, AT 18:00

Notice is hereby given of an Elective Annual General Meeting of Limpopo Showjumping to be held at 18h00, for the purposes of addressing the Business to be Transacted, as per clause 5 of the agenda set out below.

<u>AGENDA</u>

1. **OPENING**

- 2. WELCOME BY SAEF SECRETARY GENERAL (acting Limpopo Equestrian Federation President)
- 3. ATTENDANCE REGISTER

4. APOLOGIES

5. BUSINESS TO BE TRANSACTED (as per constitution)

- To read the notice convening the Meeting
- To read and confirm the Minutes of the previous A.G.M., Special General and General meetings, and to consider any matters arising therefrom
- To receive and consider the Annual Report of the President, for the period since the date of the previous A.G.M.
- To adopt with or without modification, the Annual Financial Statements for the period since the date of the previous A.G.M., 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 Ordinary General Meeting or by the Limpopo Council as per the decision of the A.G.M. .
- To consider and to adopt with or without modification, or to reject any recommendations of Limpopo Council.
- To consider all nominations by Limpopo Council of persons to be Patrons or Honorary Life Members and to accept or to reject any such recommendation or nomination
- To elect the Limpopo Council in terms of clause 14 as read with clause 15
- To discuss and consider any matter of which 30 (thirty) days written notice has been given.
- 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
- 6. CLOSURE