



## **NORTH WEST SHOW JUMPING ASSOCIATION AGM**

The Virtual Annual General Meeting of the North West Show Jumping Association will be held on 9<sup>th</sup> October 2021 (Time of Teams/Meeting to be announced)

### **AGENDA**

1. Welcome
2. Present
3. Apologies
4. Confirmation of Notice of AGM.
5. Receipt of delegates credentials and confirmation of eligibility to vote
6. Confirmation of the Minutes of previous AGM
7. Approval of minutes of previous AGM
8. Matters arising from minutes.
9. Provincial President's Report – Megan Zofka
10. Treasurers Report from National body.
11. Election of the North West Council in terms of the SAEF 2018 White Paper (Attached).
12. **14. NORTH WEST COUNCIL**
  - 14.1 The North West Council shall consist of the following persons:
    - 14.1.1 The President,
    - 14.1.2 The Vice-President with portfolio
    - 14.1.3 A Representative of Athletes Commission.
    - 14.1.4 Provided that at no stage shall there be less than 1 (one) women who shall occupy any of the positions referred to above. 12
    - 14.1.5 Minimum of 3 (three) and Maximum of 6 (six) members holding the following portfolios. The Provincial President may not hold one of the following portfolios.
      - 14.1.5.1 Development and Transformation
      - 14.1.5.2 Technical
      - 14.1.5.3 Coaching
      - 14.1.5.4 Venue and Schedules
      - 14.1.5.5 Marketing and Advertising
      - 14.1.5.6 Liaison, Public Relations and Communications
  - Each Member shall be entitled to nominate 1 (one) person for election as President, 1 (one) person for election as Vice-President, and 1(one) person for election for each portfolio as referred to in clause 14.1.5
- Nomination Forms attached. These forms must be completed and sent to the Electoral Officer (Mrs B Williamson – [bevic@worldonline.co.za](mailto:bevic@worldonline.co.za)) and to Mrs Megan Zofka ([megzofka@gmail.com](mailto:megzofka@gmail.com)) on or before the 12<sup>th</sup> September 2021.
- 13 To discuss and consider any matter of which 30 (thirty) days written notice has been given.

**ITEMS MAY BE ADDED TO THIS AGENDA AT LEAST 40 DAYS BEFORE THE MEETING.**