

SOUTH AFRICAN EQUESTRIAN FEDERATION

NPO:071-702

Postal Address: P O Box 30617, Kyalami 1684 Johannesburg Tel: +27 11 468 3236

VAT: 4700262068

Physical Address: 475 Papenfus Drive, **Beaulieu Country Estate** Kyalami, Johannesburg Email: admin@saef.org.za



18 September 2019

NOTICE CALLING FOR AN ORDINARY GENERAL MEETING TO BE HELD ON THE 19th OF OCTOBER AT 09:00 AT THE EQUIDOME 475 PAPENFUS DRIVE BEAULIEU ESTATE.

The Ordinary General Meeting of the SAEF will be held as per the above date and time.

Please see below extracts from the constitution in specific clause 19.8 and clause 20.4.10 if you want to discuss a specific topic at the OGM please adhere to these clauses.

19.8 Notice of any O.G.M. of the National Council shall be sent to all Members not less than 30 (Thirty) days before the date of such meeting which notice shall be accompanied by a proposed agenda as recommended by Exco.

19.9 The full motion which any Member wishes to be put to and considered by any O.G.M. shall be received not less than 15 (Fifteen) days prior to the date of such meeting by the General Secretary 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 who may attend.

19.10 The business to be transacted at the O.G.M. shall be:

19.10.1 to read the notice convening the meeting;

19.10.2 to read and confirm, with or without amendments, or to reject the minutes of the previous O.G.M., as well as the minutes of any S.G.M. held in the interim, and to consider any matters arising therefrom;

President:	Adv Willem Edeling
Vice President:	Hannes van Aswegen
Secretary Genera	I: Wessel Strauss
Treasurer:	Neil Smith
Athletes' Rep:	Nicola Sime-Riley
Legal:	Adv Johann Raubenheimer

Discipline Associations Rep: Provincial Federation Rep:

Lead Coach:

Associate Members Rep:

Robert Lord Jaap Lotter Sakkie van Niekerk **Theresa Greyling Rosemary Bartlett**

Lyna May





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19.10.3 to consider and to adopt, with or without modification, or to reject, any Resolution of which due notice has been given;

19.10.4 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 by Exco.

19.11 No resolution which has the effect of creating, amending or repealing a by-law, regulation or standing rule shall be binding unless the notice thereof has been given in terms of clause 20 hereof or such resolution has been ratified at the next National Council meeting.

20.4.10 To discuss and consider any further matters of which 20 (twenty) days written notice has been given.

Kind Regards



Wessel Strauss Secretary General

CONSTITUENT MEMBERS: All Discipline Associations, Associate Members and Athlete's Commission & Provincial Federations

President:	Adv ۱
Vice President:	Hann
Secretary General:	Wess
Treasurer:	Neil S
Athletes' Rep:	Nicol
Legal:	Adv J

Adv Willem Edeling Hannes van Aswegen Wessel Strauss Neil Smith Nicola Sime-Riley Adv Johann Raubenheimer

Discipline Associations Rep: Provincial Federation Rep:

Associate Members Rep:

Lead Coach:

Lyna May Robert Lord Jaap Lotter Sakkie van Niekerk Theresa Greyling Rosemary Bartlett

