

Notice of the Annual General Meeting of Gauteng Showjumping

Dear Members

1. Notice is hereby given of the **Annual General Meeting** (“A.G.M.”) of **Gauteng Showjumping** to be held at **Equi-Fox Lindenberg Hall on – Wednesday 12th July 2023**
2. Members (Clubs in the geographical area of Gauteng in good standing with South African Showjumping and SAEF) are hereby invited to submit any item that they would like to be included on the agenda. Any such submission must be received by Kate Launder, gauteng@sashowjumping.co.za no later than **21 days** prior to the A.G.M. (**Tuesday 20th June 2023**).
3. The business to be transacted at the A.G.M. shall be:
 - To read and confirm the Minutes of the previous A.G.M. 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 provincial fund statement.
 - To consider and to adopt with or without modification, or to reject any recommendations of Gauteng Council.
4. The following persons shall be entitled to attend and speak at the A.G.M.
 - All members of GAUTENG SHOW JUMPING Council
 - Not more than 1 (one) representative of each ordinary Member (Clubs), 1 (one) representative of the Athletes Representative, and not more than 1 (one) representative of the Associate Members.
 - The Patrons
 - All Honorary Life Members
 - Any other person who may be invited by SHOW JUMPING Council to do so.
 - A representative from SHOW JUMPING SA, appointed by the President of SHOW JUMPING SA.
5. Not less than 21 (twenty-one) calendar days prior to the date of any A.G.M., copies of the Agenda for that A.G.M. and the Annual Financial Statements for the financial year preceding the date of the A.G.M. shall be disseminated to all Members, Patrons, and Honorary Life Members by post, and/or by hand, and /or by fax, and/or by electronic mail.

Gauteng AGM Timeline Summary

Friday 12TH May 2023

- No less than 60 days before the Election date, the Provincial DA shall send the Election Notice, including the Club Nomination form (CN1) to the Clubs. The Provincial DA will also send out this Election Notice and CN1 form to all their registered individuals.
- Club members have 25 days to nominate a Candidate for the available Position(s) on the Provincial DA.

Tuesday 6TH June 2023

- Up until 25 days after the call for Nominations, all Club Nomination Forms must be emailed/hand delivered to the club. The Club must collate all Nomination forms received.

Wednesday 7TH June – Sunday 11TH June 2023

- If there is more than one Candidate nominated for the available Position on the Provincial DA, the Club must notify all its relevant Club members that more than one Candidate has been nominated and the Club must call for a vote. (See voting slip) The Club must collate all votes and complete the Club Nomination Form (CN2) and Nominate the Candidate with the most votes for the available Provincial DA Position.

Monday 12TH June 2023

- At least 30 days before the Election Date, the Clubs must forward their Club the Nomination Forms (CN2) to the appointed Electoral Officer - gef@saef.org.za and cc saefsg@saef.org.za .The Electoral Officer must collate all the Nomination Forms.

Saturday 17TH June 2023

- No less than 25 days before the Election date, the Electoral Officer shall forward a Notice reflecting all received Nomination Forms (CN2) to the Provincial DA for distribution amongst its Clubs and all its registered individuals.
- If there is only one Candidate nominated for the available Position on the Provincial DA, the Candidate is confirmed in the Position he/she was Nominated.
- If there is more than one Candidate nominated for a Position on the Provincial DA, the Clubs need to obtain a mandate from its members using the mandate (voting) for. This mandate must be finalised 7 days before the Election Day.

Tuesday 4TH July 2023

- At least 7 days before the Election Day the Club must forward its Mandate Form (CM1) to the Electoral Officer. - gef@saef.org.za and cc saefsg@saef.org.za

Wednesday 12TH July 2023 – Gauteng AGM

- All votes received for a Candidate for a specific position will be added together and the Candidate with the most votes received for that position shall be elected to the position for which such Candidate was nominated.
- If two or more Candidates have the same number of votes, then the Club with the most registered members has the casting vote.