

## 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 Linden Hall on - Tuesday 23<sup>rd</sup> August 2022 @ 18h00.**
2. Members (Clubs in the geographical area of Gauteng in good standing with South African Showjumping) 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, [kate@sashowjumping.co.za](mailto:kate@sashowjumping.co.za) no later than **21 days** prior to the A.G.M. (**Monday 1<sup>st</sup> August 2022**).
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.
  - To discuss and consider any matter of which 30 (thirty) days written notice has been given.
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, 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. All members of Gauteng Showjumping (the club’s members) are entitled to attend the A.G.M as observers.
6. The agenda will be circulated 21 days prior to the A.G.M.