

13 February 2019

## **Notice of the Annual General Meeting of Gauteng Showjumping**

Dear Members and Members of the Gauteng Council

1. Notice is hereby given of the **Annual General Meeting** ("A.G.M.") of **Gauteng Showjumping** to be held at the **Kyalami Equestrian Park Clubhouse on - Tuesday 12th March at 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 included on the Agenda. Any such submission must be received by Kate Launder, **kate@sashowjumping.co.za** no later than **21 days** prior to the A.G.M. (**Tuesday 19th February 2019**).
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 there from.
  - 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 the Annual Financial Statements shall refer to the report generated by SA Showjumping in respect of their Annual Financial Statements insofar as they apply to the funds allocated and/or available to Gauteng Showjumping.
  - 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 Council;
  - Not more than 1 (one) representative of the Ordinary Member (Club Representative either in person or by proxy);
  - Any other person who may be invited by Gauteng Council to do so.

5. All members of the Members of Gauteng Showjumping (the Club's members) are entitled to attend the A.G.M as observers.
6. The President of the Gauteng Council will open the A.G.M. Thereafter, the Chairperson of the A.G.M. shall be elected for that purpose by agreement between the representatives of Members present at the A.G.M and entitled to vote. In the absence of agreement as to the Chairperson of the A.G.M within 5 minutes of the commencement of the A.G.M. as determined by the President of the Gauteng Council, the President of Gauteng Council shall act as the Chairperson.
7. The Agenda will be circulated 21 days prior to the A.G.M.