



KZN Show Jumping

EMAIL: kznshowjumping@gmail.com

9 FEBRUARY 2021

NOTICE OF THE ANNUAL GENERAL MEETING

OF KWAZULU NATAL SHOW JUMPING

to be held via ZOOM – Monday 12 April 2021 @ 18h30

Preliminary notice is hereby given for the KwaZulu Natal Show Jumping – AGM to be held on the 12th April 2021 at 18h30 via ZOOM.

Order of Business: *inter-alia*

1. To read the notice convening the Meeting
2. To confirm the Minutes of the previous **AGM** and **SGM's** and to consider any matters arising therefrom
3. To receive and consider the Annual Report of the President, for the period since the date of the previous **AGM**
4. To adopt with or without modification, the audited Annual Financial Statements for the period since the date of the previous **AGM**
5. To consider and to adopt with or without modification, or to reject any recommendations of SHOW JUMPING Council
6. To consider all nominations by SHOW JUMPING Council of persons to be Patrons or Honorary Life Members and to accept or to reject any such recommendation or nomination
7. To elect the SHOW JUMPING Council in terms of clause 15 as read with clause 16 of the KZNSJ constitution, which will be done by an appointed member of SAEF or SASCO
8. To discuss and consider any matter of which 15 (fifteen) days written notice has been given.

Members wishing to add items to the agenda are hereby advised that such items must be emailed to kznshowjumping@gmail.com by no later than 15 days prior to the AGM ie. 28 March 2021

NOMINATIONS

1. Please familiarise yourselves with the process as per SAEF, attached is the SAEF directive and we draw your attention to the procedure for **“PROVINCIAL DA COMMITTEE ELECTIONS”**.
2. Nomination forms are attached to the email of this notification
3. Also attached is a document clarifying requirements regarding eligibility to nominate and be nominated, specifically with regard to membership types and club memberships
4. Completed nomination forms are to be returned to both representatives recorded below by **NO LATER THAN midnight on MONDAY 8 MARCH 2021**
 - KZNEF Electoral Officer Craig Gillespie saefkzn@saef.org.za
 - SASJ Tiffany Dewar tiffany@sashowjumping.co.za
 - KZNSJ Electoral Secretary Charlotte Houston charlotte.houston@icloud.com

PLEASE MAKE EVERY EFFORT TO GET ALL OF YOUR NOMIATIONS AND DOCUMENTATION COMPLETED AND CHECKED IN GOOD TIME TO AVOID A LAST MINUTE RUSH

PLEASE NOTE ANY NOMINATIONS INCORRECTLY COMPLETED AND/OR RECEIVED AFTER THE STIPULATED DATE AND TIME WILL NOT BE CONSIDERED – YOU ARE URGED TO FAMILIARISE YOURSELF WITH ALL REQUIREMENTS PER THE APPLICABLE DOCUMENTATION

Please RSVP your attendance at the AGM to kznshowjumping@gmail.com before 16h00 on Friday 9 April 2021 so that we can arrange to send you the Zoom meeting ID and password