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**Notice  
of the Annual General Meeting of S A Show Jumping  
to be held at the Kyalami Equestrian Park Clubhouse on Monday 12th  
July 2021 at 10h00**

Preliminary notice is hereby given to the SASJ Council members of the SASJ Annual General Meeting of SASJ (S A Show Jumping) which will take place:

Date: 12th July 2021  
Place: Kyalami Equestrian Park Clubhouse  
No 1, Dahlia Road, Kyalami  
Time: 10h00

**Extract from the SASJ constitution regarding the AGM.**

**11. ANNUAL GENERAL MEETING ("AGM")**

11.1. An AGM shall be held once in every year provided that not more than fifteen months shall elapse between one AGM and the next.

11.2. The EXCO shall decide the date, time and place on which each AGM shall be held, provided that unless there is good reason to the contrary, it shall be held at a venue to be determined by the EXCO or at such other place as EXCO may determine and that the AGM is held in within 4 (four) months from the end of the financial year.

11.3. The following persons shall be entitled to attend and speak at the AGM:

11.3.1. All members of SHOW JUMPING Council

11.3.2. 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.

11.3.3. The Patrons

11.3.4. All Honorary Life Members

11.3.5. Any other person who may be invited by SHOW JUMPING Council to do so.

11.4. business to be transacted at an AGM shall be:

11.4.1. To read the notice convening the Meeting

*Incorporating Para-Equestrian Jumping*

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- 11.4.2. To confirm the Minutes of the previous AGM and SGM's and to consider any matters arising therefrom
- 11.4.3. To receive and consider the Annual Report of the President, for the period since the date of the previous AGM
- 11.4.4. To adopt with or without modification, the audited Annual Financial Statements for the period since the date of the previous AGM, provided that if not so adopted, the Annual Financial Statements shall stand for consideration and adoption, with or without modification, or rejection by the Council at an SGM, OGM or by the SHOW JUMPING Council as per the decision of the AGM
- 11.4.5. To appoint the auditors of SHOW JUMPING SA to hold office until the next AGM, provided that if not so appointed, the appointment of the auditors shall stand for consideration and appointment, or rejection by the Council at an SGM, OGM or by the SHOW JUMPING Council as per the decision of the AGM.
- 11.4.6. To consider and to adopt with or without modification, or to reject any recommendations of SHOW JUMPING Council
- 11.4.7. 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
- 11.4.8. To elect the SHOW JUMPING Council in terms of clause 15 as read with clause 16 which will be done by an appointed member of SAEF or SASCOC.
- 11.4.9. To discuss and consider any matter of which 15 (fifteen) days written notice has been given.
- 11.5. Notice of each AGM shall be sent to all the Members, Members of SHOW JUMPING Council, Patrons and Honorary Life Members not less than 30 (thirty) calendar days prior to the date of the AGM.
- 11.6. Not less than 15 (fifteen) calendar days prior to the date of any AGM, copies of the Agenda for that AGM and the Annual Financial Statements for the financial year preceding the date of the AGM 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.

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