



NOTICE OF THE 2026 HYBRID ANNUAL GENERAL MEETING OF SASJ TO BE HELD AT, KYALAMI EQUESTRIAN PARK, 1 Dahlia ROAD, KYALAMI, MIDRAND, SOUTH AFRICA ON MONDAY 25TH MAY 2026, AT 10H00

Notice is hereby given of an Elective Annual General Meeting of South African Showjumping to be held at SASJ , Kyalami Equestrian Park, 1 Dahlia Road, Kyalami, Midrand, South Africa on Monday 25th May 2026, at 10h00, for the purposes of addressing the Business to be Transacted, as per clause 5 of the agenda set out below.

AGENDA

1. **OPENING**
2. **WELCOME BY SASJ PRESIDENT**
SASJ President Jan Kleynhans
3. **PRESENT AND ATTENDANCE REGISTER**
4. **APOLOGIES**
5. **BUSINESS TO BE TRANSACTED**
 - 5.1 To read the notice convening the Meeting
 - 5.2 To confirm the Minutes of the previous AGM and SGMs and to consider any matters arising therefrom .
 - 5.3 **Annual Presidents Report**
To receive and consider the Annual Report of the President, for the period since the date of the previous AGM.
 - 5.4 **2025 AFS**
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

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rejection by the Council at an SGM, OGM or by the Show Jumping Council as per the decision of the AGM .

5.5 **Appointment of Auditors**

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.

5.6 To consider and to adopt with or without modification, or to reject any recommendations of Show Jumping Council

5.7 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

5.8 Not an Election year, so no elections.

5.9 To discuss and consider any matter of which 15 (fifteen) days written notice has been given.

6. **CLOSURE**