



**Notice of the Annual General Meeting
of South Africa Show Jumping
to be held at the Kyalami Park Clubhouse,
1 Dahlia Road, Kyalami
Friday, the 31st May 2019 at 10h00**

Preliminary notice is hereby given to the SASJ Council members of SASJ of the Annual General Meeting of SASJ (South African Show Jumping) of the Annual General Meeting which will be held on Friday, 31st May at 10h00 at the Kyalami Park Clubhouse, 1 Dahlia Road, Kyalami.

PROPOSED AGENDA:	Present Apologies Confirmation of Minutes of the 2018 AGM 2018 Annual Financial Statements SASJ Presidents Report Appointment of Auditors for 2020
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Extract from SASJ Constitution re AGM

1. **ANNUAL GENERAL MEETING ("AGM")**
 - 1.1. An **AGM** shall be held once in every year provided that not more than fifteen months shall elapse between one **AGM** and the next.
 - 1.2. 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.
 - 1.3. The following persons shall be entitled to attend and speak at the **AGM**:
 - 1.3.1. All members of SHOW JUMPING Council
 - 1.3.2. 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.
 - 1.3.3. The Patrons
 - 1.3.4. All Honorary Life Members

Incorporating Para-Equestrian Jumping
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- 1.3.5. Any other person who may be invited by SHOW JUMPING Council to do so.
- 1.4. business to be transacted at an **AGM** shall be:
 - 1.4.1. To read the notice convening the Meeting
 - 1.4.2. To confirm the Minutes of the previous **AGM** and **SGM's** and to consider any matters arising therefrom
 - 1.4.3. To receive and consider the Annual Report of the President, for the period since the date of the previous **AGM**
 - 1.4.4. 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**
 - 1.4.5. 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**.
 - 1.4.6. To consider and to adopt with or without modification, or to reject any recommendations of SHOW JUMPING Council
 - 1.4.7. 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
 - 1.4.8. To elect the SHOW JUMPING Council in terms of clause **Error! Reference source not found.** as read with clause **Error! Reference source not found.** which will be done by an appointed member of SAEF or SASCOG.
 - 1.4.9. To discuss and consider any matter of which 15 (fifteen) days written notice has been given.
- 1.5. 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**.
- 1.6. 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.

SASJ National Office
30th May 2019

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