



FRIENDS OF PILANESBERG

NPO Fundraising Number 006-421NPS

PO Box 402,
Randpark Ridge,
2156
www.fops.org.za

NOTICE OF AGM 20 OCTOBER 2018

*Herewith notice of the Annual General Meeting of Friends of Pilanesberg Society to be held at the Robin Hills Scout Hall, Oorbietjie Street [closest corner – Cherry drive), Robin Hills, Randburg
Saturday 20 October 2018 at 09h30 for 10h00*

AGENDA

1. NOTICE OF MEETING
2. APOLOGIES
3. ADOPTION OF THE MINUTES OF THE PREVIUOS ANNUAL GENERAL MEETING HELD ON 21 October 2017
4. CHAIRMANS REPORT – to be tabled at the meeting
5. TREASURERS REPORT – to be tabled at the meeting
6. SPECIAL PROJECT REPORTS – Pilanesberg
7. MOTIONS – to be tabled at the meeting if any are received
8. NOMINATIONS
9. REVIEW OF THE CONSTITUTION
10. GENERAL

NOTE:

In accordance with the constitution, members are entitled to propose motions to be raised at the AGM. Written notice of any motion signed by a proposer and seconded, both being voting members, must reach the Secretary not later than fourteen (14) days before the day appointed for the meeting via fax or email.

Members unable to attend the AGM are to forward their proxies to secretaryfops1@gmail.com and proxies may be given to any other voting member to use on their behalf during the election process.

Members in receipt of proxies are required to bring the printed signed proxies to the meeting, and shall be required to submit these to secretary prior to start of the meeting in order that the vote is confirmed as correct once elections and voting have taken place. If once the vote has taken place by a show of hands, the proxies are not submitted, the vote shall be retaken, excluding those proxies.

No membership renewals shall be processed at the AGM.

Confirmation/Apologies of attendance of AGM to be submitted attending to be submitted no later than 7 working days prior for catering purposes.