



Non Profit Organization Fund Raising Number: 006-421 NPS

NOTICE OF AGM 19 OCTOBER 2019

*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 19 October 2019 at 09h30 for 10h00*

AGENDA

1. NOTICE OF MEETING
2. APOLOGIES
3. ADOPTION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON 20 October, 2018
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. 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] working days before the day appointed for the meeting via fax or email. Motions may also be proposed on the day.

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 the secretary prior to the 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.

Membership renewals may be processed at the AGM.

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