



**Notice and Agenda of the Annual General Meeting of
Kyalami Park Club, to be held at the Kyalami Park Club Clubhouse, Kyalami Equestrian
Park, Dahlia Road, Kyalami on Wednesday, the 25th April 2018 at 18h30**

1. Registration commencing at 18h00
2. Welcome by Chairman
3. Apologies
4. Approval of minutes of the Annual General Meeting held on 19th April 2017
5. Matters arising from minutes of the previous AGM held on 19th April 2017
6. Chairman's Report for Kyalami Park Club (Posted on website)
7. Treasurer's Report for Kyalami Park Club
8. Presentation and Approval of the Audited Financial Statements – LSG Integrated (Annexure D) (Full set of audited financial statements will be posted on the website prior to the AGM)
9. Approval of Exco's Reports
10. Appointment of Auditors for the coming year
11. Special Resolutions: No Special Resolution were received Constitution

12. Nomination of Executive committee Members (8 members)

Current Executive Committee Members remaining in office for second term:

Sandra Dewar
Anne-Marie Esslinger
Elena Jankowitz
Jan Kleynhans
Arnold Botha
Jimmy Telle

There are 2 vacancies and no nominations have been received and therefore no voting is required.

13. General

14. Close of Meeting