



**Notice of the Annual General Meeting of Kyalami Park Club**  
**to be held at the Kyalami Park Clubhouse,**  
**Kyalami Equestrian Park, Dahlia Road, Kyalami**  
**on Tuesday, the 15<sup>th</sup> September 2020 at 18h30**

Notice is hereby given to the members, by the Executive Committee, that the Annual General Meeting of Kyalami Park Club will be held on Tuesday, 15<sup>th</sup> September 2020, at 18h30 at the Kyalami Park Clubhouse, 1 Dahlia Road, Kyalami, Midrand. Registration will commence at 18h00.

At the official AGM, Exco will request condonation from the members for the late holding of the AGM, due to the restrictions imposed by Covid-19 lockdown.

**N.B. Please RSVP to Jeanette at [accounts@kyalamiparkclub.co.za](mailto:accounts@kyalamiparkclub.co.za), with your intention to attend the AGM by Tuesday 8<sup>th</sup> September 2020. Should numbers exceed the amount of people permitted under current COVID 19 regulations, additional attendees will then be accommodated via Zoom.**

Nominations are required to fill the vacancies on the Executive Committee which in terms of Clause 10.2 of the KPC Constitution adopted on the 27<sup>th</sup> February 2020 is to consist of seven members.

In terms of the Constitution of the Kyalami Park Club, the current Executive Committee members who are to remain in office for the coming year are:

James Curtin	Portfolio - Treasurer	Appointed at AGM on 10th April 2019
Aidan Lithgow	Portfolio - Sponsorship	Appointed at SGM on 10th April 2019
Jimmy Telle	Portfolio - Governance	Appointed at AGM on 10th April 2019
Jean-Michel Turlot	Portfolio - Legal and HR	Appointed at AGM on 10th April 2019

Kerry Byerley	Portfolio - Dressage, Equitation, Showing	Resigning position at AGM
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The 3 people who have completed their terms of office and are available for re-election are:

Anne-Marie Esslinger	Portfolio - Shows
Sandra Dewar	Portfolio - Pony Riders, Children and Juniors
Arnold Botha	Portfolio - Grounds and Equipment

**Members are to please take note of the following:**

1. Any member desiring to submit a proposal for inclusion in the agenda, or proposing an amendment or alteration to the Constitution, must submit the proposal (signed by both the proposer and seconder) to Kyalami Park Club in writing, so as to reach Kyalami Park Club by no later than Wednesday, 12<sup>th</sup> August 2020.
2. Any two members are entitled to nominate a member willing and eligible to stand for election to the Executive Committee. The nominations are to be in writing, signed by the nominee and the two nominators. Such nominations, together with a brief CV of the nominee, which is to include the nominee's skill set that would be of benefit to the KPC Exco, are to be received by Kyalami Park Club by no later than Wednesday, 19<sup>th</sup> August 2020. Nominees are to be in attendance at the AGM, so as to introduce themselves to the KPC Members in attendance.
3. The Final Notice, together with the required documentation, convening the Annual General Meeting will be made available to all members by no later than Wednesday, 26<sup>th</sup> August 2020.
4. In terms of Clause 7.1. of the Constitution of Kyalami Park Club, only Full Adult Members are entitled to nominate, propose, second and vote, and Members are to please note, that no Proxy vote is accepted, only votes cast by Members in attendance at the Meeting.