



**Kyalami
Park**

SANEC

South African National Equestrian Centre (Pty) Ltd.

1 Dahlia Road
Kyalami, Midrand, Gauteng.
1684.

Tel: 010 023 0712
Reg: 1972/005124/07
eMail: SanecGM@kyalamiparkclub.co.za

**SANEC AGM Agenda Tuesday, 15th September 2020 after the KPC AGM
Starting at 18:30 in the Clubhouse, 1 Dahlia Road, Kyalami.**

1. Opening and Welcome
2. Apologies
3. Confirmation of voting Delegates and Quorum
4. Approval of Minutes of AGM 21 June 2017
5. Chairman's Report
6. Financial Report
7. Confirmation and Adoption Audited Financial statements for year ending 31 July 2019 as well as previous years financials from 2016 to 2018
8. Appointment of Auditors for ensuing year
9. Approval of Resolutions 1 to 3 as per the Notice to Shareholders dated 25 August 2020
10. SANEC Board re-election
11. General