



**Kyalami
Park**

CLUB



**Kyalami
Park**

SANEC

AGENDA

**of the Annual General Meeting of
Kyalami Park Club and Shareholders Meeting of the South African National Equestrian Centre
(SANEC)**

**Held on Tuesday 15 September 2020
at the KPC Clubhouse, 1 Dahlia Road, Kyalami at 18h30**

1. Registration commencing 18:00
2. Welcome by Chairperson & reading of the notice convening the AGM
3. Apologies
4. Approval of Minutes of the Annual General Meeting held on 10 April 2019
5. Approval of Minutes of the Special General Meeting held on 27 February 2020
6. Matters arising from the previous AGM & SGM
7. Chairperson's Report for Kyalami Park Club
8. Treasurer's Report for Kyalami Park Club
9. Presentation & approval of the Audited Financial Statements for 2019 for KPC
10. Appointment of Executive Members
11. Appointment of Auditors for the coming year
12. Proposals for amendments to Constitution – none received.
13. Close the Meeting