



GAUTENG EQUESTRIAN FEDERATION

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www.gtfed.co.za

e-mail: secretarygauteng@saef.org.za

20 September 2020

Notice of an Annual General Meeting, of the Gauteng Equestrian Federation, which is scheduled for Thursday, 26 November 2020, called in terms of Section 18 of the Gauteng Equestrian Federation Constitution.

As per the below constitutional points:

18 ANNUAL GENERAL MEETING ("A.G.M.")

- 20.1 An A.G.M. shall be held once in every year, the A.G.M. shall be held within 3 (three) months from the end of the financial year and not more than fifteen (15) months after the date of the previous A.G.M.
- 20.2 Exco shall decide the date, time and place on which each A.G.M. shall be held.
- 20.3 The following persons shall be entitled to attend and speak at the A.G.M:
 - 20.3.1 All members of Exco;
 - 20.3.2 Not more than 1 (one) representatives of the Ordinary Members and the Athletes Committee, and 1 (one) representative of each of the Associate Member;
 - 20.3.3 The Patrons;
 - 20.3.4 All Honorary Life Members;
 - 20.3.5 Invited individuals shall include the Auditor of the Federation;
 - 20.3.6 A representative of any Committee of THE FEDERATION if that Committee is invited for a specific purpose by the Executive to address the Council;
 - 20.3.7 The Chairperson of each of THE FEDERATIONS Committees.
 - 20.3.8 A representative of Sports Confederation.
- 20.4 The business to be transacted at an A.G.M. shall be:
 - 20.4.1 To read the notice convening the Meeting;

President: Matthew Smith
Vice President: Vacant
Treasurer: Peter Schalkwijk
Secretary: Felicity Bird
Coach: Georgina Roberts
Legal: Vacant

Athletes Representative: Shaneen Krzyza
Discipline Association Representatives: Moira Ferreira
District Representatives: Peter Muller
Marion Clough



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- 20.4.2 To read and confirm the Minutes of the previous A.G.M, S.G.M. a General meetings, and to consider any matters arising therefrom;
- 20.4.3 To receive and consider the Annual Report of the President, for the period since the date of the previous A.G.M.
- 20.4.4 To receive and consider the report of the Treasurer and to adopt with or without modification, the audited Annual Financial Statements for the period since the date of the previous A.G.M., provided that if not so adopted the Annual Financial Statements shall stand for consideration and adoption, with or without modification, or rejection by the National Council at its following meeting or by the Exco in terms of the decision of the A.G.M.;
- 20.4.5 To appoint the auditors of THE FEDERATION to hold office until the next A.G.M.;
- 20.4.6 To receive and consider the reports of Committees regarding their activities for the year;
- 20.4.7 To consider and to adopt with or without modification, or to reject any recommendations of Exco;
- 20.4.8 To consider all nominations by Exco of persons to be Patrons or Honorary Life Members and to accept or to reject any such nomination;
- 20.4.9 To discuss and consider any further matters of which 30 (thirty) days written notice has been given.
- 20.5 Notice of each A.G.M. shall be sent to all the Members, Exco members, Patrons and Honorary Life Members not less than 60 (sixty) days prior to the date of the A.G.M.
- 20.6 Not less than 14 (fourteen) days prior to the date of any A.G.M., copies of the Agenda for that A.G.M. and the Annual Financial Statements for the financial year preceding the date of the A.G.M. shall be disseminated to all Members,

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Exco members, Patrons and Honorary Life Members by post, and/or by hand, and/or by fax, and/or by electronic mail.

The Electoral Officer for the GEF 2020 AGM shall be Wessel Strauss. Please make sure that ALL correctly completed nomination forms are received by the Gauteng Equestrian Federation office as well as the appointed Electoral officer and SAEF Secretary General by no later than 20 October 2020. Contact details are on the nomination form. Gauteng Equestrian Federation shall confirm the time and venue timeously.

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