



**Kyalami
Park**

CLUB



**Kyalami
Park**

SANEC

Notice of the Annual General Meeting of
Kyalami Park Club
and a Shareholders Meeting of the South African National Equestrian Centre (SANEC)
to be held on Wednesday 28 April 2021
at the KPC Clubhouse, 1 Dahlia Road, Kyalami at 18h30

Notice is hereby given to the members of Kyalami Park Club and the Shareholders of SANEC, that the KPC Annual General Meeting will be held on Wednesday 28th April 2021 at 18h30 in the Clubhouse at Kyalami Park Club, 1 Dahlia Road, Kyalami, Midrand.

An agenda for the meeting will be provided by no later than the 7th April 2021, and will be distributed to all members. All relevant documents that will be detailed in the agenda will be available for viewing and downloading, on the Kyalami Park Club website.

Nominations are required to fill the vacancies on the Executive Committee which in terms of Clause 10.2 of the KPC Constitution adopted on 27 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 upcoming year are:

Anne-Marie Esslinger	Portfolio – Shows	Appointed 15 Sept 2020
Arnold Botha	Portfolio – Grounds	Appointed 15 Sept 2020

The following persons are required to step down as they have completed their term.

Aidan Lithgow	Portfolio – Sponsorship	Appointed 10 April 2019
James Curtin	Portfolio – Treasurer	Appointed 10 April 2019
Jimmy Telle	Portfolio – Governance	Appointed 10 April 2019
Jean-Michel Turlot	Portfolio – Legal & HR	Appointed 10 April 2019
Sandra Dewar	Portfolio – Pony Riders, Children & Juniors	Resigned position

Aidan Lithgow, James Curtin and Jean-Michel Turlot are willing to stand for re-election

The following 2 people were co-opted by the committee and are available for election.

Kerry Byerley	Portfolio – Dressage
Michelle Dawson	Portfolio – Pony Riders, Children & Juniors (replacing Sandra Dewar)

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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 Tuesday 6th April 2021.
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 (manager@kyalamiparkclub.co.za) by no later than Tuesday 6th April 2021. 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, 7th April 2021.
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.