



**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)**

**To be held on Wednesday 28th April 2021
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 15 September 2020.
5. Matters arising from the previous AGM
6. Chairperson's Report for Kyalami Park Club
7. Treasurer's Report for Kyalami Park Club
8. Presentation & approval of the Audited Financial Statements for 2020 for KPC
9. Appointment of Executive Members: 5 Vacancies on EXCO & 5 nominations received.
10. Appointment of Auditors for the coming year
11. Close the Meeting