
NOTIFICATION OF ANNUAL GENERAL MEETING 2022

Dear Member,

You are herewith notified of the Annual General Meeting of Quaggaskloof Waterski Club which will take place on the 20th of October 2022 at 18h00. The meeting will be an online meeting. You will be able to join the meeting from 17h30. Only members whose levy accounts are in good standing will be able to register to vote at the AGM.

The following documents are attached to this notice:

1. Agenda
2. The Minutes of the AGM that took place on the 21st of October 2021
3. Commodore's Annual Report for 2021/2022 (to follow)
4. Financial Statements of Quaggaskloof Waterski Club 2021/2022
5. Proxy Form for members that cannot attend the AGM
6. Nomination Form
7. Constitution
8. Rule Book

Please note that the election of the Committee Members will take place during the AGM. Accordingly, please take note of Section 8 and 9 of the Constitution for details related to the election procedure. The nomination forms must be handed in at the Club Office by 16h00 on Wednesday, 19th October 2022.

The current committee members have made themselves available for re-election, except for Mr J van Niekerk. The President, Mr J Noordermeer will serve his second year, as per the Constitution, having being elected last year for the two year period.

Please note that you may appoint a proxy to vote on your behalf if you cannot attend the meeting. You are encouraged to do so to ensure that the AGM has a quorum and can go ahead on the planned date. The appointment of a proxy must be completed on the attached Proxy Form, having it duly signed and handed in at the Club Office no later than 16h00 on Wednesday, 19th of October 2022.

A general item is included on the Agenda. This allows Members the opportunity to bring matters to the meeting that they wish to discuss at the AGM. To ensure that everyone is prepared to discuss these general matters, it is required that you submit your request no later than 16h00 on Monday, 17th October 2022 for these items to be included in the agenda and allow for any necessary preparation that may be required.