



South African Figure Skating Association
WESTERN PROVINCE

FR No. 066005830013



13 November 2021

SOUTH AFRICAN FIGURE SKATING ASSOCIATION (WP)
NOTICE OF POSTPONED ANNUAL GENERAL MEETING 2020/2021

The Annual General Meeting of SAFSA Western Province will be held on **TUESDAY 14 DECEMBER AT 18:30** at the **BOTHASIG TOWN HALL, LINK ROAD, BOTHASIG**. All paid up voting members are invited to attend but only those whose names were included in the register on the day prior to the sending of the AGM notification may vote.

APPOINTMENT OF COMMITTEE MEMBERS

At each Annual General Meeting of the Association, members who are registered with the Province and present are entitled to vote and shall elect at least five but not more than ten persons from amongst voting members of SAFSA over the age of eighteen (18) years to serve on the Provincial Committee for the ensuing 3 years.

NOMINATION AND ELECTION OF THE PROVINCIAL COMMITTEE

Nominations for the elective members of the Provincial committee have been received by the Secretary of the Provincial Committee (14) days prior to the original date of the Annual General Meeting (15th June 2021) and these will remain in force and no further nominations will be accepted.. The notice convening the meeting shall draw attention to this rule.

At the expiration of the term of office of members of the Provincial Committee, such members who have expressed their willingness to serve a further term on the committee to the Secretary of the Provincial Committee shall automatically be deemed to have been duly nominated for Provincial Committee but must still be elected.

MEETINGS – MEMBERS ENTITLED TO VOTE

- Voting members whose subscriptions shall not be in arrears.
- Life members, excluding Professional Life Members.

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Member Of: International Skating Union. (ISU) South African Sports Confederation and Olympic Committee. (SASCOC)
Chairman: Mrs. D. van der Riet. Vice Chairman: Mr. Shern Allely Secretary: Mr Nicholas Walker. Treasurer: Mrs C. Servais
Sergio Pinto, Burchell Kock, Renie Coetzee, Anne Falconer, Gavin Howes, Ashley Arendse

www.wpfigureskating.co.za

QUORUM

The Quorum shall be 15% of the voting members registered with a Province (inclusive of the Provincial committee members). In the event of there not being a quorum, the meeting shall stand postponed to the same place and time, seven (7) days hence. Members then attending shall constitute a quorum.

Regards

A handwritten signature in black ink, appearing to read "Dawn vd Riet". The signature is fluid and cursive, with a large initial "D" and "R".

Dawn vd Riet

Chairperson SAFSA (Western Province)

-Please see Agenda on following page-

SOUTH AFRICAN FIGURE SKATING ASSOCIATION
WESTERN PROVINCE BRANCH

NOTICE OF POSTPONED
AGM
FROM 30 JUNE 2021
TO

TUESDAY 14 DECEMBER 2021 AT 18:30

Covid Procedures apply

AGENDA

1. Welcome and Apologies
2. Elect, from amongst the Voting members of SAFSA registered with the Province, no less than five and no more than ten elected members to the Provincial Committee for a term of three years.
3. Confirm the Minutes of the previous Virtual Annual General Meeting (22 October 2020).
4. Matters Arising.
5. Report of the Chairman.
6. Receive and consider the audited Financial Report.
7. Appoint an Auditor, who shall not be a member of SAFSA, for the ensuing year.
8. General: Any other business as stated in the agenda of which due notice of at least 14 days has been given in writing.
9. Closure