



# South African Figure Skating Association

## WESTERN PROVINCE

FR No. 066005830013



### SOUTH AFRICAN FIGURE SKATING ASSOCIATION (WP) NOTICE OF ANNUAL GENERAL MEETING 2022 – 28 June 2022

Dear SAFSA (Western Province) members

The Annual General Meeting of SAFSA Western Province will be held on Tuesday 28<sup>th</sup> June at the upstairs function room of The Ice Station at 18:30

As of this announcement, certain Covid protocols remain in place. These include social distancing and wearing of masks.

The completed financials will be sent out in advance of the meeting.

Because of numbers and time, we require that all questions, queries, comments etc. that members may have please be submitted to the committee by no later than **14<sup>th</sup> June 2022**. These will be addressed under GENERAL. As there could be duplicate questions, these may be compiled into a single question ensuring to retain the integrity of each person's request. Any matters arising from the previous year's minutes must also be sent in by no later than 14<sup>th</sup> June 2022.

**Only paid up SAFSA members may attend.**

#### **APPOINTMENT OF COMMITTEE MEMBERS**

As the tenure for Provincial committee members is for a period of three years, this AGM will not be a voting year. As a result, there will be no election at this AGM

#### **MEETINGS – MEMBERS ENTITLED TO VOTE (IF APPLICABLE)**

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

P.O.Box 1018 , Eppindust., Cape Town, 7475

Contact: [secretary@wpfigureskating.co.za](mailto:secretary@wpfigureskating.co.za)

Member Of: International Skating Union. (ISU) South African Sports Confederation and Olympic Committee. (SASCOC)  
Chairman: Nicholas Walker. Vice Chairman: Shern Allely Secretary: Julia Smuts. Treasurer: Douglas Jones  
Dean Botha, Burchell Kock, Liza Chase, Anne Falconer, Gavin Howes, Ashley Arendse

[www.wpfigureskating.co.za](http://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.

## **SOUTH AFRICAN FIGURE SKATING ASSOCIATION WESTERN PROVINCE BRANCH**

### **AGENDA**

1. Confirm the Minutes of the previous Annual General Meeting (14<sup>th</sup> December 2022).
2. Matters Arising.
3. Report of the Chairman.
4. Receive and consider the audited Financial Report.
5. Appoint an Auditor, who shall not be a member of SAFSA, for the ensuing year.
6. General: Any other business as stated in the agenda of which due notice of at least 14 days has been given (14<sup>th</sup> June deadline)
7. Closure

For any queries, please contact the Provincial Secretary:  
Mrs Julia Smuts – secretary@wpfigureskating.co.za

Warm regards



Nicholas Walker

**Chair | South African Figure Skating Association (Western Province)**  
chair@wpfigureskating.co.za