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**NOTICE OF THE 119th ANNUAL GENERAL MEETING TO BE HELD ON
WEDNESDAY 14 MARCH 2023 AT 7.00pm
MEETING RUN BY ZOOM**

AGENDA

1. Notice convening the Meeting
2. Apologies
3. Minutes of the Annual General Meeting held in 2022.
4. Matters arising out of these Minutes
5. Chairman's report for 2022/2023- Mrs P Muller
6. Treasurer's Report for 2022/2023- Miss A Liebenberg
7. Items submitted by the Committee- Adoption new Constitution
8. Items submitted by the Members
9. Election of Office Bearers and Committee
10. Election of an Independent Financial Practitioner
11. General

OFFICE BEARERS AND COMMITTEE

Patron	Mr S Minnaar
President	Mrs DE Powell
Honorary Life Members	Mesdames J Graves, D Powell, D Stewart-Rattray, R Bateman M Serritslev, N Nissen, M Melvill. Messrs M Powell, S Minnaar, J Marques
Committee	Mesdames P Muller, D Powell, A Liebenberg, M Nezar, S Mouton, T Holden, A Banks (co-opted) Messrs C Nezar, Mr R Zeeman

NOTE Only paid-up Members will be able to vote. Kindly check with the Treasurer (tel: 082 479 2267) to confirm if your subscription for the current year has been paid.

SUBSCRIPTION 01/01/2023 to 31/12/2023- Single R10.00 per annum/Family R15.00 per annum

Doreen E Powell

**DOREEN E POWELL
SECRETARY**