



NOTICE

is hereby given on this date of 3 January 2023 of the

ANNUAL GENERAL MEETING

of the

THE KWAZULU-NATAL HPR FIELD TRIAL CLUB (KZN HPR FTC)

on

Saturday, 11 February 2023,

The meeting will be provisionally held in Mpumalanga and on the online platform, Zoom at 15:00. Time and place will be confirmed.

PROVISIONAL AGENDA

1. Welcome
2. Attendance, Quorum Establishment And Apologies
3. Notice Convening The Meeting
4. Minutes Of The Previous Annual General
 - To approve and adopt the Minutes of the previous Annual General Meeting held on Saturday, 26 March 2022.
5. Matters Arising From The Foregoing Minutes
6. The Chairman's Report
7. Treasures' Report
 - Financial Report and Reviewed Financial Statements for 2022
8. Matters arising from Chairman's and Treasurer's Report.
9. Matters As Submitted By The Committee
10. Matters As Submitted By The Members

Any member may place an item on the Agenda. To add an item, please submit it to the Secretary in writing 14 days before the date of the AGM.

11. Election Of Office Bearers And Committee Members

- To accept nominations and elect Office Bearers and Committee members. All nominees must be in Good Standing of KUSA and remain so for their entire term of office and must be paid-up members of the Club.

12. Appointment Of An Independent Financial Practitioner

13. Closure

Only matters which appear on the Agenda may be discussed as part of the business of the Annual General Meeting. Only paid-up members have voting rights.

SUBSCRIPTIONS 2023 DUE

Members are reminded that membership fees for 2023 are due. If you have not received your notification, please inform the Secretary at kznfieldtrialclub@gmail.com.