

**AGENDA for  
ANNUAL GENERAL MEETING**

**28<sup>th</sup> February 2017**

**SportSA  
Military Road  
West Beach**

- 1. PRESENT:**
- 2. APOLOGIES:**
- 3. MEETING OPENING:**
- 4. MINUTES OF PREVIOUS AGM:**
  - i. Approval Of Minutes**
  - ii. Matters Arising from minutes**
- 5. PRESIDENT'S REPORT:**
  - i. Adoption of Report**
- 6. FINANCIAL REPORT:**
  - i. Adoption of Accounts**
- 7. MOTIONS TO BE PUT TO THE AGM:**
- 8. OTHER BUSINESS:**
  - i. Any other business allowed by Constitution**
- 9. ELECTION OF OFFICERS & COUNCIL MEMBERS:**
- 10. APPOINTMENT OF HONORARY AUDITOR:**
- 11. MEETING CLOSE:**