

AGENDA

**for the Annual General Meeting to be held at the
Southern Sun Newlands, Cape Town
on Thursday 18 October 2018 at 18:00**

1	Welcome and Apologies	D. Maralack
2	Minutes: i) Approval of the minutes of the meeting held on 28 September 2017 ii) Matters arising out of the previous minutes	D. Maralack
3	Finances: 2017/2018 Audited Financial Reports	S. Lewis
4	2018 Board Report	D. Maralack
5	Election of New Directors/Confirmation of Directors nominated: EXISTING DIRECTORS SERVING THEIR SECOND YEAR IN 2018: <u>Celtic Harriers</u> : Messrs. Chris Goldschmidt and Safwaan Lewis <u>WPA</u> : Dr. David Maralack and Mr. Francois Gouws <u>Ordinary Members</u> : Messrs. Kevin Harlock and Timothy Jobson TO CONFIRM APPOINTMENT OF DIRECTORS FOR A NEW TWO YEAR TERM: <u>Celtic Harriers</u> : to be confirmed at AGM <u>WPA</u> : Mr. Lester Cameron and Ms. Thozama Koli ORDINARY MEMBERS TO ELECT TWO DIRECTORS FOR A NEW TWO YEAR TERM: Ms. Kathleen Mc Quaide Mr. Kaare James Mr. Mohau Mphomela Mr. William Swartbooi	D. Maralack and team
6	General: Appointment of Auditor Any other matters of which notice has been given Matters arising from the floor	D. Maralack

Directors:

Dr DM Maralack (Chairperson) | Mr RK Maharage (Vice-Chairperson) | Mr H Berman | Mr LH Cameron | Mr CR Goldschmidt | Mr AF Gouws | Mr KJ Harlock
Mr TA Jobson | Mr S Lewis | Ms KA Mc Quaide | Ms C Peters | Mr WC Swartbooi