

## **PROPOSED AGENDA:**

### **1.0 Apologies:**

### **2.0 Proxies Received:**

### **3.0 Confirmation of Minutes:**

3.1 The 51<sup>st</sup> Annual General Meeting held on Wednesday 21<sup>st</sup> October 2020

3.2 The Special General Meeting held on Wednesday 10<sup>th</sup> March 2021

### **4.0 Business Arising from Previous Minutes:**

### **5.0 Receipt and Adoption of:**

5.1 Financial Statements for the year ended 31 March 2021

5.2 Auditors Report for the year ended 31 March 2021 (Rule 46.3(b))

### **6.0 The Election of:**

‘a committee member holds office until the positions on the committee are declared vacant at the next Annual General Meeting’

- President – Nomination from Adrian Falconer
- Treasurer – Nomination from Magdaleen vanBlerk
- Secretary
- Aquatics
- Parks & Reticulation – Nomination from Brian Samson
- Aesthetics – Nomination from Graham Bullock
- Webmaster
- Auditor – Nominations from: Gurmit Singh, withdrawn due to health reasons.  
Ross Ledger, Auditor #14163

### **7.0 Committee Reports:**

### **8.0 General Business:**

### **9.0 Close of Meeting**

Kathrina Oakland  
Secretary  
May 28<sup>th</sup> 2021