

## **SOUTH AFRICAN SAILING**

### **Notice of Annual General Meeting 2011**

Notice is given of the 12<sup>th</sup>. Annual General Meeting of the Association which will be held as follows:

**Date:** Saturday, 13 August 20110 Times: 1500

**Venue:** Port Elizabeth Beach Yacht Club, Homewood, Port Elizabeth

For the purpose of transacting the following business:

#### **AGENDA**

1. Welcome & Apologies
2. Obituaries
3. Confirmation of the Minutes of the 2010 AGM
4. To receive and if thought fit, to adopt the Chairman's report.
5. To consider and if thought fit, to adopt the Independent Auditor's report on the consolidated financial statements and to approve the auditors remuneration
6. To receive and if thought fit to adopt the Annual Reports of the Standing Committees
- 10 To consider and if thought fit adopt any motions submitted by members of which notice shall be given with the notice of meeting
- 11 To appoint Independent Auditors for the next financial year
- 12 To consider the formation of a sub-committee to re-open the implementation of a Premier National Championship for South African Sailing
- 13 General
  - 13.1 MAC Letter to SAS
  - 13.3 Award of SAS Annual Trophies

**BY ORDER OF THE SA SAILING COUNCIL**

Unsigned as sent by electronic mail

DATE: .....