



Good Morning Members,

The Annual General Meeting will be held at 10:00 on Sunday 4th March 2018

This is your time to elect the committee of your choice as well as to get updated financial information from the Treasurer on 2017.

The present portfolio holders will all be available for re-election but it is always good to add new blood to keep the committee dynamic and vibrant.

Give it some thought as to who you would want on the committee.

Nomination forms as well as the final agenda will be forwarded on 16th February 2018

AGENDA

Agenda of the 45th Annual General Meeting of the Four Wheel Drive Club of Southern Africa – Gauteng, to be held at 10h00 at Base 4 on the 4th March 2018

1. Notice convening the meeting and signing of the attendance register
2. Welcome and apologies
3. Acceptance of the agenda with any additional items from the floor
4. Confirmation of the minutes of the previous Annual General Meeting of 26th March 2017 and matters arising.
5. Chairman's Report
6. Treasurers report and Financial Statement for 2017
7. Nomination and election of committee for 2018.
8. General
 - a). _____
 - b). _____
 - c). _____
 - d). _____
9. Closing of meeting.

Please forward any additional items you would need included under General by 9th February 2018 for inclusion on the agenda.

Kind Regards,



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COMMITTEE NOMINATION FORM

Please note that you can nominate a committee member specifically for a portfolio or just part of the committee as defined in Clause 6.1.1 of the constitution.

Nominee _____ Signature _____ Membership No _____

Portfolio _____

Proposer _____ Signature _____ Membership No _____

Secunder _____ Signature _____ Membership No _____

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Reminder

Nominations to reach the secretary 1 week (7 days) before the Annual General Meeting.

