

The Crankhandle Club: AGM
NOTICE OF ANNUAL GENERAL MEETING
 26th AUGUST 2017, 16h00

Notice is hereby given of the Annual General Meeting to be held at the Clubhouse, 9 Riebeeck Street, Wynberg on Saturday 26th August 2017 at 16h00.

Members are cordially invited to attend, but if unable to do so may appoint a Proxy, utilizing the appropriate form herewith (or a reasonable copy thereof), which must be in the hands of the Honorary Secretary (or the acting Secretary in her absence) at least 30 minutes before the commencement of the AGM.

At the meeting members will be asked to elect Office Bearers and Committee Members for the coming year.

Please use the Nomination Form below (or a reasonable copy thereof) to offer your nomination/s for the various posts that may be vacated by the outgoing Committee. Please note that completed Nomination Forms must reach the Honorary Secretary by 11th August 2016.

Also be advised that annual subscriptions are due for payment on or after the 1st July and prior to the Annual General Meeting and that only members whose subscriptions have been paid will be entitled to nominate, be nominated or vote at the meeting.

AGENDA

1. Opening and welcome
2. Quorum and Proxies
3. Apologies
4. Matters arising from the previous Annual General Meeting
5. Address by the President
6. Address by the Chairman
7. Report by the Honorary Treasurer
8. Nomination by the Committee of the President for 2017/2018
9. Election of Office Bearers and Committee Members
10. Any other business
11. Presentation of Trophies

NOMINATION FORM – 2017

Nominee _____ Position _____
 Countersigned by Nominee _____ Date _____
 Name of Member _____ Signature _____

PROXY VOTING FORM – AGM 2017

I (name of member) _____ being a paid-up member of The Crankhandle Club do hereby

appoint _____ (name of proxy) or in his/her absence, the Chairman, to be my proxy at the meeting to be convened for the 2017 AGM and to vote on my behalf on any issues which may arise:

Signature _____ Date _____

Refreshments will be served in the Clubhouse after the AGM.

***The Annual Financial report will be available after the financial year end on 31st July and will be available from the Honorary Treasurer, Marius La Grange.
 e-mail: mlg@wol.co.za or phone 082 926 7794***