

The Crankhandle Club: AGM  
**NOTICE OF ANNUAL GENERAL MEETING**  
 25th AUGUST 2018, at 16h00

Notice is hereby given of the Annual General Meeting to be held at the Clubhouse, 9 Riebeeck Street, Wynberg on Saturday 25th August 2018 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 10th August 2018.

Also be advised that annual subscriptions are due for payment on or after the 1st July and prior to the Annual General Meeting. Only members whose subscriptions have been paid, and are in good standing, 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, and Vice President
9. Election of Office Bearers and Committee Members
10. Any other business
11. Presentation of Trophies



#### NOMINATION FORM – 2018

Nominee \_\_\_\_\_ Position \_\_\_\_\_  
 Countersigned by Nominee \_\_\_\_\_ Date \_\_\_\_\_  
 Name of Member \_\_\_\_\_ Signature \_\_\_\_\_



#### PROXY VOTING FORM – AGM 2018

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 2018 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 on 30th July to be collected with your August Chronicle  
 OR on request from the Honorary Treasurer, Marius La Grange.  
 e-mail: mlg@wol.co.za or phone 082 926 7794.***