



In Partnership with

THE 2019 ANNUAL GENERAL MEETING OF STAND UP PADDLING – SA

In terms of the Constitution of Stand Up Paddling South Africa, notice of the Annual General Meeting of Stand Up Paddling South Africa is hereby given.

The AGM will take place at Bridge Café, V&A Waterfront on Thursday, 30 May 2019 at 7 pm (Next door to SUP Cape Town).

AGENDA

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| 1. Welcome. | - Secretary |
| 2. Notice of Meeting. | - Treasurer |
| 3. Apologies and Proxy votes. | - Environmental Officer |
| 4. Attendance register. | - Commercial & Sponsorship Manager |
| 5. Adoption of Minutes of Previous AGM. | - Development Officer |
| 6. Matters arising from previous Minutes. | - National Technical Advisor |
| 7. Financial Report. | - KZN Representative |
| 8. President's Report. | - W Cape Representative |
| 9. Election of Board and National Committee members | - Gauteng Representative |
| - President | 10. Any other items (at the Chairman's discretion) |
| - Vice President | 11. Close |

Please note:

If you are unable to attend please ensure that we receive your proxy vote as there is a requirement to have a 10 % quorum of members to hold an AGM. From experience, it is difficult in practice to meet this requirement due to our large membership, therefore your proxy is vital. You can select any one that may be attending the AGM to hold your proxy vote e.g. an existing National Committee or Board member or a SUPSA member who will be attending.

NB! Committee Nomination forms and any proposed new agenda items should be forwarded to dave@lovmore.co by no later than **5 pm** on **Friday 24 May 2019**. All proxy votes and apologies need to be forwarded to the same email address by no later than **12 pm** on **Thursday, May 30th**.

Please note that there is a time trial at SUP Cape Town at 6pm and members are invited to participate prior to attending the AGM. A meal menu will be available during the AGM at a cost of R75 per main course. Although soft drinks will be available, The Bridge Café is not licensed so members may bring their own alcoholic drinks.