

7th SEPTEMBER 2017



## **ANNUAL GENERAL MEETING**

NOTICE IS GIVEN OF OUR INTENTION TO HOLD THE 33rd ANNUAL GENERAL MEETING OF THE BENONI NORTHERNS ATHLETIC CLUB ON WEDNESDAY OCTOBER 12<sup>TH</sup> 2017, AT THE BENONI NORTHERNS CLUB HOUSE

### **AGENDA**

- 1. WELCOME AND APOLOGIES**
- 2. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**
- 3. PRESIDENT'S REPORT**
- 4. CHAIRMAN'S REPORT**
- 5. THE FINANCIAL STATEMENTS 2016/2017**
- 6. THE APPOINTMENT OF AUDITORS FOR 2017/2018**
- 7. ELECTION OF HONORARY LIFE MEMBER/S**
- 8. ELECTION OF OFFICE BEARERS FOR 2017/2018**
- 9. RESOLUTIONS CONCERNING AFFAIRS OF CLUB, FOR WHICH DUE NOTICE HAS BEEN PROVIDED**
- 10. GENERAL**

FURTHERMORE, TAKE NOTICE THAT NOMINATIONS FOR OFFICE BEARERS, SIGNED BY THE NOMINATOR AND SECONDER AND ACCEPTED BY THE NOMINEE ON THE PRESCRIBED FORMS, OBTAINABLE FROM THE CLUB SECRETARY, MUST BE RECEIVED AT LEAST TEN DAYS BEFORE THE DATE OF THE ANNUAL GENERAL MEETING.

**ALL CLUB MEMBERS ARE REQUESTED TO ATTEND THIS VERY IMPORTANT CLUB EVENT.**



**BENONI NORTHERNS ATHLETIC CLUB – NOMINATION FORM**

I HEREBY NOMINATE \_\_\_\_\_

AS \_\_\_\_\_

**OF BENONI NORTHERNS ATHLETIC CLUB FOR THE YEAR 2017/2018**

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**PROPOSED BY (IN BLOCK LETTERS)**

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**SECONDED BY (IN BLOCK LETTERS)**

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I HEREBY ACCEPT THE ABOVE NOMINATION

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**SIGNATURE**

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**DATE**

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**NOMINATION FORMS TO BE HANDED TO THE CLUB OFFICE BY THURSDAY 28<sup>TH</sup> SEPTEMBER 2017**