

# ANNUAL GENERAL MEETING

**Saturday 28<sup>th</sup> August 2021 12:00pm**  
**Sports SA, Military Road West Beach**

## AGENDA

1. Opening of Meeting:
2. Attendance and Quorum
3. Apologies
4. Acceptance of minutes of 2019/20 AGM
5. Annual Report
6. Consideration of Accounts
7. Appointment of Auditor/CPA
8. Election of Directors  
There are 4 nominees for 4 positions. Nominees are
  - Andrew Robertson
  - Kathryn Pearce
  - David Wells
  - Kent Dredge
9. Proposed constitutional amendment
10. Life Membership Recommendation  
None received
11. Any Other Business
12. Closure of meeting: