



Valley Gun Club

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to all members of Valley Gun Club in good standing that the **58th Annual General Meeting of the Club** is to be held at the Clubhouse on **Saturday, 16 February 2019 @ 10h00am.**

AGENDA

1. **Welcome by Chairperson**
2. **Apologies, Proxies & attendance register of Members in good standing**
3. **Quorum**
4. **Approval of Minutes of Previous AGM**
5. **Financial Statements, Report and Accounts** (AFS available for inspection on request at Anton's office from Saturday, 9 February 2019)
6. **Chairman's Report**
7. **Motions** (if any received in writing at least 14 days prior to the AGM – see clause 10.1.6 of the VGC Constitution)
8. **General Items for Discussion** (if any received in writing at least 14 days prior to the AGM – see clause 10.1.6 of the VGC Constitution)
9. **Election of Members of the Management Committee of VGC** (in terms of clause 8.4.4 of the VGC Constitution, all nominations for office bearers and members of the Management Committee must be submitted to the Secretary or Club Manager by members with voting rights in writing no less than 14 days prior to the AGM)

10. Presentation of Trophies and Awards

11. Close of AGM

PLEASE NOTE that in terms of clause 10.5 of the Constitution of VGC, only fully paid-up members with voting rights and in good standing as at 16 February 2019 are entitled to vote on any matter or resolution or to nominate a Proxy to attend the AGM on his/her behalf and to vote on any matter submitted to the AGM.

PLEASE NOTE FURTHER that in terms of clause 13 of the Constitution of VGC, any member with full voting rights who cannot be present at the AGM, has the right to delegate his/her voting rights to another member with full voting rights by written proxy, provided that such proxy is signed by the proxy giver and a witness, and that the proxy is limited to the meeting so stated and handed to the secretary of the Management Committee prior to the start of the meeting.

A PRO FORMA PROXY FORM FOR THE AGM ON 16 FEBRUARY 2019 IS ATTACHED TO THIS NOTICE

Club Secretary
25 January 2019