



FRIENDS OF PILANESBERG

Non Profit Organization Fund Raising Number: 006-421 NPS

NOTICE OF AGM 15 NOVEMBER 2025

Herewith notice of the Annual General Meeting of Friends of Pilanesberg

*Society to be held at **Kloofendal Nature Reserve - 38 Zircon St, Kloofendal, Roodepoort, 1709 Saturday 15 November 2025 at 09h30 for 10h00***

AGENDA

1. NOTICE OF MEETING

2. APOLOGIES

3. ADOPTION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON 16 November 2024

4. CHAIRMANS REPORT – to be tabled at the meeting

5. TREASURERS REPORT – to be tabled at the meeting

6. SPECIAL PROJECT REPORTS – Pilanesberg to be tabled at the meeting

7. Election of a new FOPS committee (please see constitution for election procedure)

- *The following position is up for election due to it having reached the end of the current term and are now due for renewal as well as the incumbent standing down.*
 - *Work Party Co-Ordinator – Currently Roland White*
- *The following position has reached the end of its current term and is now due for renewal. The current incumbent has expressed their willingness to stand for another term. Should anyone wish to contend for this positions, please submit your interest by 31 October 2025 for consideration.*
 - *Work Party Co-ordinator – 2nd in charge – Pieter Swanepoel*

8. MOTIONS – to be tabled at the meeting if any are received.

9. GENERAL

NOTE:

In accordance with the constitution, members are entitled to propose motions to be raised at the AGM. Written notice of any motion signed by a proposer and seconded, both being voting members, must reach the Secretary not later than fourteen (14) working days before the day appointed for the meeting. Motions may be proposed from floor, only if arising directly from the reports presented.

Members unable to attend the AGM are to forward their proxies to sedibafops@gmail.com and proxies may be given to any other voting member to use on their behalf during the election process.

Members in receipt of proxies are required to bring the printed signed proxies to the meeting and shall be required to submit these to the secretary before the start of the meeting so that the vote is confirmed as correct once elections and voting have taken place. Proxies not received by the secretary before the start of the agm will not be counted.

Membership renewals may be processed at the AGM.

Confirmation/Apologies of attendance of AGM to be submitted no later than 72 hours prior.