FRIENDS OF PILANESBERG

Non Profit Organization Fund Raising Number: 006-421 NPS

NOTICE OF AGM 21 NOVEMBER 2026

Herewith notice of the Annual General Meeting of Friends of Pilanesberg Society to be held at ***Randburg Bowls Club - 22 Tinktinkie Rd, Bush Hill, Randburg, 2156- Saturday 21 November 2065 at 09h00 for 09h30 start.***

AGENDA

1. NOTICE OF MEETING

2. APOLOGIES

3. ADOPTION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON 15 November 2025

4. CHAIRMANS REPORT – to be tabled at the meeting

5. TREASURERS REPORT – to be tabled at the meeting

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

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

- *The following positions have reached the end of their current terms and are now due for renewal. The current incumbents have expressed their willingness to stand for another term. Should anyone wish to contend for this positions, please submit your interest by 06 November 2026 for consideration.*
  - *Secretary – Lauren Gunn*
  - *Treasurer – Lampies Lamprecht*
  - *Social Media & Website – Debbi Adcock*
  - *Chairperson – Bruce Allen*

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.