Saturday, 19 August 2023

# Agenda

# Annual General Meeting – Tuesday, 19 September 2023

|  |  |  |
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| 1 | Opening and Welcome |  |
|  |  |
| 2 | Attendance |  |
|  | 1. Present
2. Apologies
3. Absent
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| 3 | Reading of the notice convening the Annual General Meeting  |  |
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| 4 | Ratification of Delegates’ credentials  |  |
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| 5 | Reading, confirmation and approval of the minutes of the preceding Association meeting  |
|  |  |
| 6 | Ratification or otherwise of actions of Executive Committee, including ratification of Free State Colours |
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| **7** | Submission, consideration and adoption of the Chairman’s Annual Report |
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| 8 | Submission, consideration and adoption of the Financial Report |
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| 9 | Honoraria |
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| 10 | Special business of which due notice was given |
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| 11 | Election of Office Bearers |
|  | 1. President
2. Chairperson
3. Vice-Chairperson
4. Secretary
5. Treasurer
6. Additional Members
 |
| 12 | General Business  |
|  | 1. Membership Fees 2024
2. Shooting Program 2024
3. SAMSSA AGM Representatives
 |
| 13 | Closing  |
|  |  |

Sincerely Yours,



Herman Rossouw

Provincial Secretary

Free State Metallic Silhouette Shooting Association