Saturday, 19 August 2023

# Agenda

# Annual General Meeting – Tuesday, 19 September 2023

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| 1 | Opening and Welcome |  |
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| 2 | Attendance |  |
|  | 1. Present 2. Apologies 3. Absent | |
| 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 | |
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| 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 | |
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Sincerely Yours,



Herman Rossouw

Provincial Secretary

Free State Metallic Silhouette Shooting Association