

# **SOUTH AFRICAN SAILING**

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## **AGENDA**

of the eighth Annual General Meeting of the Association will be held on Saturday, 19<sup>th</sup> June 2004, at 14h30 at the Pretoria Sailing Club, for the purpose of transacting the following business:

1. Welcome & Apologies.
2. Obituaries.
3. Confirmation of the Minutes of the 2004 AGM minutes.
4. To receive and if thought fit, to adopt a report of the Council.
5. To consider and if thought fit, to adopt the Independent Auditor's report on the consolidated financial statements and to approve the auditors remuneration.
6. To receive and if thought fit to adopt the Annual Reports of the Standing Committees.
7. To consider and if thought fit to adopt any amendment to the Constitution of which notice shall be given with the notice of meeting.
8. To ratify any new Bylaws or amendments to the Bylaws.
9. To consider and if thought fit adopt any motions submitted by members of which notice shall be given with the notice of meeting.
10. To appoint Independent Auditors for the next financial year.
11. General.

BY ORDER OF THE SA SAILING COUNCIL

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DENISE SEWELL

DATE: 19 May 2004

**PLEASE PLACE THIS NOTICE ON THE YACHT CLUB NOTICE BOARD**