

**NOTICE OF AN ANNUAL GENERAL MEETING (AGM) OF THE ORDINARY MEMBERS, ANY
REMAINING COUNCIL MEMBERS OF WESTERN CAPE DRESSAGE**

The members of a working committee, as instructed by the majority of the ordinary members of Western Cape Dressage are hereby giving you notice of an Annual General Meeting (AGM) to be held:

On: Date – **13 APRIL 2022**

At: Time – **18H00**

At: Address – **VIA ZOOM**

The chairman for this AGM will be elected by way of a simple majority from the floor and will be the representative of an ordinary member.

The chairman will determine whether a quorum is present and if such a quorum is present, will commence by declaring the meeting as open.

A quorum will be considered to be present if a number of 50% plus one representatives of the Ordinary Members counted, all in good standing are present in person.

Any vote will be conducted by a show of hands and all resolutions will be passed on the basis of a simple majority of the voting members present which will be made up of all the ordinary members.

The purpose of the meeting will be *inter alia*, to:

- Consider and ratify the minutes of the 2021 AGM which at that date have not been confirmed;
- Table and consider the President's report for the preceding 18 months;
- Table and consider the Financial Statements of Western Cape Dressage;
- Receive the opening address from the newly elected Western Cape President.

The chairman will thereafter close the meeting.

This will be followed by a General Meeting for any issues that attendees Might want to discuss.