

KWAZULU-NATAL DRESSAGE

belinda@belindasandwith.co.za

NOTICE OF SPECIAL GENERAL MEETING KWAZULU-NATAL DRESSAGE

Circulated 26 September 2022

Notice is hereby served that The Special General Meeting of the Kwazulu-Natal Dressage Association is to be held on:

Date	Wednesday 29 NOVEMBER 2022
Time	17h30 (Tea / Coffee served from 17h00)
Venue	Offices of B.R. Sandwith Inc, 12 Old Main rd, Gillitts, KZN

Invited attendees are:

- Administrator KZND
- Not more than 1 (one) representatives of the Ordinary Members and the Athletes Committee.

Notice is also served in terms of section 15 of the KZND constitution (2019 version) read together with the SAEF Directive for Election Procedures for Discipline Association (Provincial and National) for an Elective Meeting for the purpose of electing a Kwazulu-Natal Dressage Council for the period 2022 - 2025.

The South African Provincial Federation (SAEF) electoral officer for the purposes of the elective meeting will be Sharlene Venter : Secretary General of SAEF email address saefsg@saef.org.za

Please note that to ensure fairness, independence and impartiality the nomination and voting procedure may be conducted electronically

The Kwazulu-Natal Dressage Association herein calls for nominations for the position of

- President
- Vice-President
- Treasurer
- Secretary
- Athletes Representative
- Venues, Shows and Schedules
- Teams, Selections and Awards
- Development and Transformation
- Technical
- Liason, Public Relations, Communication, Marketing

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- Judges and Officials

CM 1 forms to be submitted 7 days prior to the date of the SGM

Confirmation of attendance must be submitted digitally via email
belinda@belindasandwith.co.za

- This must be received not less than 72 (seventy-two) hours prior to the time for the commencement of the Special General Meeting.

END

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PROVISIONAL AGENDA OF SPECIAL GENERAL MEETING KZND

29 NOVEMBER 2022

	Items	Responsible Person
1.	<u>Welcome and Opening</u>	
2.	<u>Disclosure of "conflict of interest"</u>	
3.	<u>Approve the credentials of the delegates</u> Confirmation of attendance must be submitted digitally via email to belinda@belindasandwith.co.za <u>Exco</u> <ul style="list-style-type: none">• Chairperson – Vacant• Vice-Chairperson – Vacant• Treasurer – Vacant• Secretary – Vacant	
4.	<u>Report back from Electoral officer on nomination and election process</u>	Electoral Officer Sharlene Venter
5.	<u>Hold elections for office bearers of the Executive Committee</u> <ul style="list-style-type: none">• President• Vice-President• Secretary• Treasurer• Athlete's Representative• Venues, Shows and Schedules• Teams, Selections and Awards• Development and Transformation• Technical• Liaison, Public Relations, Communication, Marketing• Judges and Officials	Administrator (Belinda Sandwith) to conduct the elections of the KZND Executive Committee
6.	<u>Meeting adjourns</u>	