



SOUTH AFRICAN POWER FLYING ASSOCIATION

PO Box 18018, Rand Airport, 1419, South Africa

Tel: 011 082 1100 Fax: 086 635 3755

Email: admin@sapfa.co.za

Website: <http://www.sapfa.co.za>

A SECTION OF THE AERO CLUB OF SOUTH AFRICA

Agenda of the SAPFA Annual General Meeting Saturday, 25th January 2020, 14h00, Rand Airport

- 1) NOTICE CONVENING THE MEETING
- 2) ROLL CALL
- 3) APOLOGIES
- 4) CONFIRMATION OF QUORUM
- 5) CONFIRMATION OF THE MINUTES OF THE PREVIOUS AGM
- 6) TREASURER'S FINANCIAL REPORT
- 7) CHAIRMAN'S REPORT
- 8) NOTIFICATION OF COMMITTEE ELECTION
 - a) Nominations for re-election received
 - b) Nominations for election received
 - c) Final call for nominations.
- 9) NOTIFICATION OF COMMITTEE FOR THE NEXT YEAR
 - a) Committee Executives
 - b) Provincial Representatives
- 10) APPOINTMENT OF AUDITORS
- 11) GENERAL
- 12) CLOSURE

Committee:

RP Jonkers, F Eckard, M du Plessis, L Bouttell, M de Klerk, J Esser, H Schwebel, R Stirr, A Grobler,
W Walle, H Potgieter, C Shillaw, P Jacobs, F Smit