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A SECTION OF THE AERO CLUB OF SOUTH AFRICA

**Agenda of the SAPFA Annual General Meeting  
Saturday, 29<sup>th</sup> January 2022, Rand Airport  
At 14H00 or after the Rally Prize Giving**

- 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

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Committee:

L Bouttell, F Eckard, M du Plessis, T Myburgh, M de Klerk, H Schwebel, R Stirk,  
W Walle, C Shillaw, F Smit, B du Plessis, M Clulow, RP Jonkers, I Myburgh, D le Roux, R Shillaw