

**AGENDA for
ANNUAL GENERAL MEETING**

30 November 2023

**Sport SA
Military Road West Beach**

- 1. PRESENT:**
- 2. APOLOGIES:**
- 3. MEETING OPENING:**
- 4. MINUTES OF PREVIOUS AGM:**
 - i. Confirmation of Minutes**
 - ii. Matters Arising from minutes**
- 5. PRESIDENT'S REPORT:**
- 6. FINANCIAL REPORT:**
 - i. Adoption of Accounts:**
- 7. OTHER BUSINESS:**
 - i. Any other business allowed by Constitution**
- 8. APPOINTMENT OF HONORARY AUDITOR:**
- 9. ELECTION OF OFFICERS & COUNCIL MEMBERS:**

Appointment of two scrutineers:
Declaration of the result of the election
- 10. MEETING CLOSE:**