



Westelike Provinsie Metaalsilhoeëtskiet Vereniging Western Province Metallic Silhouette Shooting Association

Lid van: SA Metaalsilhoeëts Vereniging – SAMSV
Parent body: SA Metallic Silhouette Shooting Association – SAMSSA
SAMSV/SAMSSA FAR No: 1300025

18 February 2023

NOTICE IS HEREBY GIVEN OF THE AGM TO BE HELD AT THE ATLANTIS SHOOTING RANGE ON SATURDAY 18 MARCH 2023 AT 17H00.

All matters to be discussed and decided at the AGM must be received by the WPMSSA Executive Committee not later than 13h00 on Wednesday the 15th of March 2023. Delegates' written credentials (appointment confirmed on official letterhead, signed by the chairman, vice-chairman or secretary of affiliated club) must be handed in at least 30 minutes before commencement of the meeting.

AGENDA

(The agenda is set according to clause 13.5 of the WP constitution)

1. Reading of the notice convening the Annual General Meeting.
2. Ratification of Delegates' credentials and election of delegates for Direct members.
3. Finalising Agenda.
4. Reading and confirmation of the minutes of the preceding AGM.
5. Presenting and acceptance of the Chairman's Report.
6. Ratification (or otherwise) of the actions of Executive Committee, including ratification of the award of Western Province Colours.
7. Presenting and acceptance of the Financial Statement.
8. Honoraria.
9. Special Business (due notice shall have been given.)
10. Election of office bearers.
11. Election and confirmation of Honorary and Life Members.
12. General Business.