

Notice of Meeting

Members and their friends are invited to attend the 48th Annual General Meeting of the Zwartkops Conservancy which will be held at the Redhouse Village Hall at 1800 on the 16th of August, 2017.

Please note that only Members will be able to vote and only members will be eligible to stand on the executive committee.

AGENDA

1. Notice of AGM
2. Apologies
3. Guest Speaker: Prof Nadine Strydom
4. Acceptance of Agenda – Items for discussion under General
5. Confirmation of the Minutes of the 47th AGM held on 24th August, 2016 and acceptance thereof
6. Matters arising from the Minutes
7. Chairman's Annual Report, acceptance and matters arising
8. Financial Report. Consideration of the Annual Financial Statements together with the auditor's report. Acceptance and matters arising
9. Election of the Executive Committee:
 1. Chairman
 2. Vice Chairman
 3. Honorary Secretary
 4. Honorary Treasurer
 5. 6 additional committee members
10. Appointment of the Auditor for the new year
11. General

After the Meeting snacks will be served and a cash bar will be available