NOTICE OF AN ANNUAL GENERAL MEETING (AGM) OF THE ORDINARY MEMBERS, ANY REMAINING COUNCIL MEMBERS AND ALL NOMINEES ACCEPTED FOR STANDING AS COUNCIL MEMBERS OF WESTERN CAPE DRESSAGE

The members of the Western Cape Dressage Council hereby giving you notice of an Annual General Meeting (AGM) to be held:

On: Date **– 8 APRIL 2024**

At: Time **– 18H30**

At: Address **– VIA ZOOM**

The acting President of Western Cape Dressage will act as Chairman for this AGM.

The chairman will determine whether a quorum is present and if such a quorum is present, will commence by declaring the meeting as open.

A quorum will be considered to be present if a number of 50% plus one representatives of the Ordinary Members counted, all in good standing are present in person.

Any vote will be conducted by a show of hands and all resolutions will be passed on the basis of a simple majority of the voting members present which will be made up of all the ordinary members.

The purpose of the meeting will be *inter alia*, to:

- Consider and ratify the minutes of the 2023 AGM;
- Table and consider the President's report for the preceding 12 months;
- Table and consider the Financial Statements of Western Cape Dressage;
- Hold elections for the appointment of the office bearers of a new council of Western Cape Dressage;
- Welcome the new council; and
- Receive the opening address from the newly elected Western Cape President.

The chairman will thereafter close the meeting.