

## **AGM – Eventing South Africa**

## Friday 6<sup>th</sup> February 2015 at 18.00, Shongweni Club House, Shongweni, KZN

## **AGENDA**

- 1. Welcome
- 2. Apologies
- 3. Members' credentials and ability to vote noted
- 4. Declaration of any conflict of interest
- 5. Temporary alteration to Constitution to allow for National and Provincial AGMs not held October/November 2014.
- 6. Minutes of the last AGM
- 7. Financial report and audited statement.
- 8. President's report
- 9. Budget 2015, membership fees and levies
- 10. Changes to Constitution
- 11. Reports from Provincial Chairs
- 12. IT online systems report (Colin Crafford)
- 13. Election of President
- 14. AOB
- 15. Date of next meeting