

SOUTH AFRICAN EQUESTRIAN FEDERATION NPO:071-702 VAT: 4700262068

Postal Address: P.O. Box 30617, Kyalami, 1684, South Africa Physical Address: No 475 Papenfus drive, Beaulieu Country Estate, Kyalami, Johannesburg. Telephone: +27 11 468 3236 Fax: +27 86 545 6558 Email: admin@saef.org.za



28 October 2016

Notice of a Special General Meeting of the Council of the SAEF scheduled for Saturday, 12 November 2016, at 10:00 at the Equidome, No 475 Papenfus Drive, Beaulieu Estate, Kyalami, Gauteng, called in terms of Section 21.1.1 of the Constitution of the SAEF.

This meeting is called and will involve all the Provincial Presidents, Council & Executive Committee Members of the SAEF. All paid up members of the Federation are welcome to attend.

## Agenda:

## NOTICE OF SPECIAL GENERAL MEETING TO BE HELD ON 12<sup>TH</sup> NOVEMBER 2016 AT THE EQUIDOME, KYALAMI

As per a resolution of the Executive Committee, a Special General Meeting will be held on the 12<sup>th</sup> of November 2016 at 10:00 at the Equidome no 475 Papenfus drive Beaulieu Estate Kyalami.

## The business to be transacted at the meeting shall be as follows:

- 1. Opening
- 2. Welcome
- 3. Confirmation of New Members
  - 3.1 Mounted Games (English)
  - 3.2 Mounted Archery
  - 3.3 Triple Racing Association
  - 3.4 Correctional Services
- 4. Amendments to Constitution
- 21.1 A S.G.M of Members shall be convened:
- 21.1.1 By resolution of Exco, or

All voting delegates must confirm their credentials in writing to the SG by no later than 8 November 2016.

All members who wish to attend as observers please confirm in writing your attendance of the SGM to the SG by no later than 4 November 2016.

President: Andre Truter Vice Presiddent FEI: Eric Bianchi Vice President IEF: Shelly becbessinger Secretary General: Wessel Strauss CONSTITUENT MEMBERS: All Discipline Associations, Associate Members and Athlete's commission.





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**Kind Regards** 

Wessel Strauss Secretary General

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