



**Kyalami
Park**

SANEC

South African National Equestrian Centre (Pty) Ltd.

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**SANEC AGM Agenda Wednesday, 26th April 2023 after the KPC AGM
Starting at 18:30 in the Clubhouse, 1 Dahlia Road, Kyalami.**

1. Opening and Welcome
2. Apologies
3. Confirmation of Voting Delegates and Quorum
4. Approval of Minutes of the SANEC AGM on 26th April 2022
5. Executive Report including Financials
 - a. Confirmation and Adoption of the Financial statements for year ending 31st July 2022.
6. Appointment of Auditors for ensuing year
7. Election of Directors for the Board
 - a. The current Board members are as follows:
 - i. Grant Walker
 - ii. Steven Atkinson
 - iii. Graham Reid
 - iv. Anne-Marie Esslinger (Co-Opted)
 - v. James Curtin (KPC Representative)
 - vi. Aidan Lithgow (KPC Representative)
 - b. Anne-Marie Esslinger has opted to resign from the Board and is not available for re-election.
 - c. The rest of the Board are all available for re-election – 5 members excluding the KPC Representatives who will be nominated by the new KPC EXCO
 - d. There are thus 2 vacancies on the Board and 2 nominations have been received
 - i. Neil Smith
 - ii. Andrew Dawson
8. KPC Lease Agreement
9. General

Directors: Grant Walker, Aidan Lithgow, Graham Reid, Anne-Marie Esslinger, James Curtin