



**Kyalami  
Park**

SANEC

South African National Equestrian Centre (Pty) Ltd.

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**SANEC AGM Agenda Wednesday, 18<sup>th</sup> April 2024 after the KPC AGM  
Starting at 18:30 in the KEP 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 26<sup>th</sup> April 2023
5. Chairman's Report
6. Financial Report
  - a. Confirmation and Adoption of the Audited Financial Statements for the year ending 31<sup>st</sup> July 2023.
7. Appointment of Auditors for ensuing year
8. Election of Directors for the Board
  - a. The current Board members are as follows:
    - i. Grant Walker
    - ii. Neil Smith
    - iii. Graham Reid
    - iv. Andrew Dawson (Chairman)
  - b. Both the KPC EXCO Representatives Aidan Lithgow and James Curtin opted to resign from the SANEC Board during the year.
  - c. The rest of the Board are all available for re-election – 4 members excluding the two KPC Representatives who will be nominated by the new KPC EXCO
  - d. There is thus 1 vacancy on the SANEC Board currently if any nominations are received.
9. KPC Lease Agreement
10. General