



Notice of the Annual General Meeting of Kyalami Park Club
to be held at the Kyalami Park Clubhouse,
Kyalami Equestrian Park, Dahlia Road, Kyalami
on Wednesday, the 27th March 2019 at 18h30

Preliminary notice is hereby given to the members, by the Executive Committee, that the Annual General Meeting of Kyalami Park Club will be held on Wednesday, 27th March 2019, at 18h30 at the Kyalami Park Clubhouse, 1 Dahlia Road, Kyalami, Midrand. Registration will commence at 18h00.

Nominations are required to fill the vacancies on the Executive Committee which consists of eight members.

In terms of the Constitution of the Kyalami Park Club, the current Executive Committee members who are to remain in office for the coming year are:

Anne-Marie Esslinger	Vice-Chairperson – Shows and Future Planning
Arnold Botha	Grounds and Equipment
Sandra Dewar	Pony Riders and Children

Currently the other two Members of the Exco who were co-opted to the Committee during the year are:

Kerry Byerley	Dressage – Available for nomination
Michelle Lillico	Marketing and Branding – Available for nomination

There are 5 vacancies for which nominations are required, and these vacancies are:

- Chairperson
- Treasurer
- Legal
- Marketing
- Dressage

Members are to please take note of the following:

1. Any member desiring to submit a proposal for inclusion in the agenda, or proposing an amendment or alteration to the Constitution, must submit the proposal (signed by both the proposer and seconder) to Kyalami Park Club in writing, so as to reach Kyalami Park Club by no later than Wednesday, 27th February 2019.

2. Any two members are entitled to nominate a member willing and eligible to stand for election to the Executive Committee. The nominations are to be in writing, signed by the nominee and the two nominators. Such nominations, together with a brief CV of the nominee, which is to include the nominee's skill set that would be of benefit to the KPC Exco, are to be received by Kyalami Park Club by no later than Wednesday, 27th February 2019. Nominees are to be in attendance at the AGM, so as to introduce themselves to the KPC Members in attendance.
3. The Final Notice, together with the required documentation, convening the Annual General Meeting will be made available to all members by no later than Wednesday, 6th March 2019.
4. In terms of Clause 7.1. of the Constitution of Kyalami Park Club, only Full Adult Members are entitled to nominate, propose, second and vote, and Members are to please note, that no Proxy vote is accepted, only votes cast by Members in attendance at the Meeting.