

LANGEBAAAN

RATEPAYERS AND RESIDENTS ASSOCIATION
BELASTINGBETALERS EN INWONERSVERENIGING

NOTICE IS HEREBY GIVEN IN TERMS OF CLAUSE 5 OF THE CONSTITUTION THAT THE ANNUAL GENERAL MEETING OF THE ASSOCIATION WILL BE HELD ON 31 JANUARY 2019 AT 19h00 IN THE NG CHURCH HALL, OOSTEWAL STREET LANGEBAAAN TO CONSIDER THE MATTERS SET OUT BELOW.

AGENDA

1. Opening and Welcome / *Opening en Verwelkoming*
2. Attendance and Apologies / *Presensie en Verskonings*
3. Quorum / *Konstituering*
4. Minutes of the Previous Meeting / *Notule van die Vorige Vergadering:*

Ordinary Meeting : 27 January / 27 Januarie 2018; 30 June/ Junie 2018

5. Matters arising from the Minutes / *Sake Voortspruitend Uit die Notule*
6. Financial Report / *Finansiële Verslag*
7. Membership Fees / *Ledegeld*: Clause 9 of the Constitution determines as follows:
“ Membership fees shall be fixed annually by the AGM”
10. Chairman’s Report / *Voorsitter se Verslag*
11. Discussion of Chairman’s Report / *Bespreking van Die Voorsitter se Verslag*
12. Constitutional Amendment / *Konstitusionele Wysiging*:
Proposals are on the website www.langebaanratepayers.co.za
Voorstelle is op die webtuiste
12. Election of Executive Committee / *Verkiesing van Uitvoerende Komitee:*

Chairperson / *Voorsitter*

Vice Chairperson/ *Onder Voorsitter*

Secretary/ *Sekretaris*

Treasurer / *Tesourier*

Four Additional Members/ *Vier addisionele lede*

Nominasievorm aangeheg / *Nomination form attached*

13. Closure / *Sluiting*