



# MOTORSPORT SOUTH AFRICA NPC

Reg. No 1995/005605/08

[www.motorsport.co.za](http://www.motorsport.co.za)

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**23RD ANNUAL GENERAL MEETING OF MOTORSPORT SOUTH AFRICA TO BE HELD IN THE AUDITORIUM AT THE SOUTH AFRICAN SPORTS CONFEDERATION AND OLYMPIC COMMITTEE (SASCOC), OLYMPIC HOUSE, JAMES AND ETHEL GRAY PARK, ATHOL OAKLANDS ROAD, MELROSE AT 11H00 ON TUESDAY 25<sup>th</sup> SEPTEMBER 2018**

## AGENDA

1. WELCOME AND APOLOGIES.
2. NOTICE CONVENING THE MEETING.
3. CONFIRMATION OF CORPORATE MEMBERS' CREDENTIALS.
4. APPROVAL OF AGENDA OF MEETING.
5. CONFIRMATION OF MINUTES OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> AUGUST 2017.
6. MATTERS ARISING FROM THE 22<sup>ND</sup> ANNUAL GENERAL MEETING
7. TO RECEIVE THE ANNUAL REPORTS ON THE GENERAL AFFAIRS OF THE COMPANY FROM:
  - a. The Chairman of the Company
  - b. The Financial Director of the Company
  - c. The Chief Executive Officer
8. TO RECEIVE AND ADOPT THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017.
9. APPOINTMENT OF AUDITORS.
10. TO TRANSACT SUCH OTHER BUSINESS AS MAY BE TRANSACTED AT AN ANNUAL GENERAL MEETING.
11. TO ELECT DIRECTORS OF THE COMPANY.
12. CLOSURE OF AGM.

*MOTORSPORT SOUTH AFRICA IS THE ONLY RECOGNISED MOTORSPORT FEDERATION IN SOUTH AFRICA*



Department of  
Sport and Recreation South Africa  
REPUBLIC OF SOUTH AFRICA

Directors: A. Scholtz (Chief Executive Officer), A. Taylor (Financial), D. Easom,  
G. Hall, A. Harri, E. Murray, M. Rowe, R. Schilling, Ms M. Spurr, S. Van der Merwe