



MOTORSPORT SOUTH AFRICA NPC

Reg. No 1995/005605/08

www.motorsport.co.za

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25TH 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 03 NOVEMBER 2020

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 24TH ANNUAL GENERAL MEETING HELD ON 30TH JULY 2019.
6. MATTERS ARISING FROM THE 24TH 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 APPROVE AMENDMENTS TO THE COMPANY'S MEMORANDUM OF INCORPORATION.
9. TO ADOPT THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019.
10. APPOINTMENT OF AUDITORS.
11. TO TRANSACT SUCH OTHER BUSINESS AS MAY BE TRANSACTED AT AN ANNUAL GENERAL MEETING.
 - 11.1 Confirmation/noting of appointments to the board of directors
12. TO ELECT DIRECTORS OF THE COMPANY.
13. CLOSURE OF AGM.

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



Directors: A. Roux (Chairman), A. Scholtz (Chief Executive Officer), A. Taylor (Financial), F. Alibhai, R. Beekun, FC. Kraamwinkel, G. Hall, A. Harri, Dr G. Mills, E. Murray, M. Rowe, R. Schilling, Ms M. Spurr, S. Themba, S. Van der Merwe