



# MOTORSPORT SOUTH AFRICA NPC

Reg. No 1995/005605/08

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

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**26<sup>TH</sup> ANNUAL GENERAL MEETING OF MOTORSPORT SOUTH AFRICA TO BE HELD AT 11H00 ON TUESDAY 17 AUGUST 2021 VIA THE ZOOM ONLINE PLATFORM**

## 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 25<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 03 NOVEMBER 2020.
6. MATTERS ARISING FROM THE MINUTES OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING.
7. TO RECEIVE THE ANNUAL REPORTS ON THE GENERAL AFFAIRS OF THE COMPANY FROM:
  - a. The Chairman
  - b. The Financial Director
  - c. The Chief Executive Officer
8. TO ADOPT THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020.
9. APPOINTMENT OF AUDITORS.
10. TO TRANSACT SUCH OTHER BUSINESS AS MAY BE TRANSACTED AT AN ANNUAL GENERAL MEETING.
  - 10.1 Confirmation/noting of any appointments to the board of directors
11. TO ELECT DIRECTORS OF THE COMPANY.
12. CLOSURE OF AGM.

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



Department:  
Sport, Arts and Culture  
REPUBLIC OF SOUTH AFRICA

Directors: A. Roux (Chairman), A. Scholtz (Chief Executive Officer), R. Beekun (Financial), Mrs. D Abrahams, A. Harri, M. Hashe, FC. Kraamwinkel, Dr G. Mills, C. Oates, R. Schilling, Ms M. Spurr, S. Themba