2020 Notice of AGM

NOTICE OF AGM SOUTH AFRICAN MASTERS WATER POLO

This notice supersedes the previous notice

Notice is hereby given for the holding of the Annual General Meeting for South African Masters Water Polo.

Date :	Wednesday, 18 March 2020
Time :	18h00
Venue :	Coetzenberg Sports Complex, Stellenbosch

Each province is entitled to send two representatives to the AGM.

Minutes of all the previous AGMs may be found at: <u>http://www.samasterswaterpolo.co.za/agm-minutes/</u>

Note:

Chairman

- Neville Clarence has indicated that he will be stepping down at the 2020 AGM.
- If there are any candidates who are wishing to be elected to the Executive of SA Masters Waterpolo, [Chairman, Secretary, Finance] please submit their nominations and supporting documentation to myself 21 (twenty-one) days before the AGM as per the constitution i.e. 26 February 2020 for circulation to the provincial representatives
- Any nominations for Chairman must include the following:
 - Acceptance from the candidate who is willing to stand
 - Documented submission as to the candidate's future vision and structure for SA Masters Waterpolo

Point(s) to be added to the agenda

• Discuss the current voting rights at the AGM

Thank you

<u>Ian van Zyl</u> Secretary SA Masters Water Polo