



**MCSA**  
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## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Motorhome Club of South Africa will be held at **Forever Resort Gariep Dam, on 19th October 2023, commencing at 09h30.**

Minutes of the 2023 held at Dube Game Reserve on 22 October 2023. Also published in The Motorhome Edition 4 of 2023.

### AGENDA

1. Welcome
2. Attendance register, apologies, and proxies
3. Establishing a quorum and opening of meeting
4. Approval of minutes of the AGM held at Dube Game Reserve on 22 October 2023
5. Matters arising from previous minutes
6. Chairman's report
7. Treasurers report
8. Any other business of which 21 days' notice was given to the secretary
  - a. Ratification of subs for 2025-2026
  - b. Criteria for awarding Honorary Membership
9. General Election of National Committee for the coming year
  - a. Chairman,
  - b. Deputy Chairman,
  - c. Treasurer,
  - d. Secretary,
  - e. Additional Member
10. Appointment of Auditor
11. Confirmation of the official address of The Club
12. Report from The Insurance Broker.
13. Closing