

**NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the Motorhome Club of South Africa will be held at ***Dube Private Game Reserve in, Brits on 21 October 2023, commencing at 11H00.***

Minutes of the 2022 AGM held at Kaia Manzi, Bronkhorstspruit on 22 October 2022

were published in edition 4 of 2022.

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 Kaia Manzi, Bronkhorstspruit 22 October 2022 (Published in The Motorhomer, Edition 4 of 2022)

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

9. General Election of National Committee for the coming year

1. Chairman,
2. Deputy Chairman,
3. Treasurer,
4. Secretary,

10. Appointment of Auditor

11. Confirmation of the official address of The Club

12. Report from The Insurance Broker.

13. Closing