



# Porsche Club

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## South Africa - Central



## Notice of Annual General Meeting 2013

The AGM of the Porsche Club of South Africa-Central will be held on 24 April at 18H00.

The business to be transacted at the meeting will be:

1. The confirmation of the minutes of the Annual General Meeting held on 22 February 2012.
2. The consideration and adoption of the Annual Reports from the President, Treasurer and Secretary.
3. The consideration and adoption of the audited Annual Financial Statements.
4. The election of the Committee for the ensuing year.

### Notes:

1. In compliance with Chapter 3.3.1 of the Porsche Club Handbook, members of the Club shall elect the members of the Committee. As pointed out in the said Chapter, it is recommended not to exchange all Committee Members in the same year in order to guarantee a certain degree of consistency of the committee's work.

2. The following Committee Members are available for re-election:

Member	Portfolio	Member	Portfolio
Albert du Bois	Weekends Away	Ray Smit	Breakfast Runs
Andre Schwab	Concours	Johan Botha	Treasurer
Gordon Harvey	Membership/Registers	Andrew Shillinglaw	Secretary/Marketing
Kevin Greig	Web Master	Les Barnes	International Tours/Noggins
Des Evans	Insurance	Kelvin Reynolds	Driving Events

3. Regarding nominations of members for the Committee, the Club's Constitution provides as follows:  
Nominations for the Committee shall be in writing and shall be addressed to the Secretary of the Club and to reach the Club Office at least fourteen days before the Annual General Meeting. A nomination form is available on the website [www.porscheclubofsouthafrica.co.za](http://www.porscheclubofsouthafrica.co.za)
4. Regarding a proxy, the Constitution provides as follows:  
"A member not able to attend an Annual General Meeting may be presented by another member, provided it is for BONA FIDE illness, health, out-of the area business or holiday reasons, who will hold his/her proxy vote provided that a proxy will be entitled to represent only one principal". A proxy form is available on the website [www.porscheclubofsouthafrica.co.za](http://www.porscheclubofsouthafrica.co.za)

The Annual General Meeting of the Porsche Club of South Africa-Central is and should be a special event for every member.

Kevin Greig  
Acting President  
31<sup>st</sup> March 2013



**Porsche Club**  
South Africa-Central

