



## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Porsche Club of South Africa – Central will be held at Bryanston Country Club on Tuesday 24<sup>th</sup> February 2009 commencing at 19h00.

The business to be transacted at the meeting will be:

1. The confirmation of the minutes of the General Meeting held on 20<sup>th</sup> February 2008.
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.
5. The approval of proposed amendments to the Club's Constitution.

### NOTES:

1. In compliance with Chapter 4.2 of the Porsche Club Handbook the members of the Committee shall be elected by the members of the Club. 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 and continuation of the committee's work.

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

<u>Member</u>	<u>Portfolio</u>
Ken Rolfe	Racing
Ray Smit	Treasurer
Dave Woest	Driving events
Brian Viljoen	Weekends Away
Les Barnes	Social Events
Nick McNulty	Public Relations

3. The following portfolios are vacant:

Magazine  
Noggins

4. Regarding the nomination of members for the Committee, Item C3 of 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."



**Porsche Club**  
South Africa-Central



A *pro forma* nomination form is available on the website:  
[www.porscheclubofsouthafrica.co.za](http://www.porscheclubofsouthafrica.co.za).

5. Regarding a proxy, Item I of the Club's Constitution provides as follows:  
"A member not able to attend an Annual General Meeting may be represented by another member, provided it is for BONA FIDE illness, health, out-of the area business or holiday reasons, who will hold his/their proxy vote provided that a proxy will be entitled to represent only one principal."

A *pro forma* proxy form is available on the website:  
[www.porscheclubofsouthafrica.co.za](http://www.porscheclubofsouthafrica.co.za).

6. Proposed amendments to the Club's Constitution can be viewed on the website: [www.porscheclubofsouthafrica.co.za](http://www.porscheclubofsouthafrica.co.za).

The General Meeting of the Porsche Club of South Africa – Central is and should be a special occasion for every member and the Committee trusts that you will make an effort to attend this meeting.

**D PARRATT**

**President**

**30 January 2009**