



## Notice of Annual General Meeting 2011

The Annual General Meeting of the Porsche Club of South Africa–Central will be held at on 17<sup>th</sup> April 2011.

The business to be transacted at the meeting will be:

1. The confirmation of the minutes of the Annual General Meeting held on 31 March 2010.
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 of the committee's work.
2. The following Committee Members are available for re-election:

#### Member

Raymond Smit  
Brian Viljoen  
Nick MacNulty  
Johan Botha  
Des Evans  
Johan Greeff  
André Schwab

#### Portfolio

Memberships & Registers  
Weekends Away & Breakfast Runs  
Secretary & Noggins  
Treasurer & Insurance  
Driving Events  
Driving Events (Assist)  
Concours & P.R.

3. The following portfolios are vacant:  
Magazine.

4. Regarding the nominations 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 addresses to the Secretary of the Club, and to reach the Club Office at least fourteen days before the Annual General Meeting: A pro forma nomination form is available on the website [www.porscheclubofsouthafrica.co.za](http://www.porscheclubofsouthafrica.co.za).

5. Regarding a proxy, item 1 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 Annual General Meeting of the Porsche Club of South Africa–Central is and should be a special event for every member. As this year it is combined with a Breakfast Run we hope it will be a pleasant morning for all.

Ray Smit  
President  
25<sup>th</sup> March 2011

