



# Porsche Club

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## South Africa - Central



## Notice of Annual General Meeting 2012

The AGM of the Porsche Club of South Africa-Central will be held on 22 February 2012 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 17 April 2011.
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 4.2 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
Brian Viljoen	Weekends Away	Bryan Strydom	Magazine
Raymond Smit	Breakfast Runs	Andre Schwab	Concours / Skidpan
Johan Botha	Treasurer / Insurance	Gordon Harvey	Membership / Register
Kevin Greig	Secretarial / Web Master	Esme Smit	TIPRA Representative
<b>Available</b>	Noggin Portfolio	<b>Available</b>	Marketing Portfolio

3. Regarding 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 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, Item I4b of the Club's 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.

Ray Smit  
President  
31<sup>st</sup> January 2012



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