



AGM NOTICE

7 October 2020

**Notice is hereby given that the Annual General Meeting of Funseekers International will be held at Piccinini's, Sondela Nature Reserve, Bela-Bela on Saturday, 24 October 2020 at 10:00.
(All Covid-19 regulations and protocols will be applicable)**

Agenda

1. Attendance Register / Acceptance of Proxies / Apologies.
2. Establish and confirm a quorum.
3. Receive and adopt the Trustees Report.
4. Presentation of Management Team and Trustees.
5. Approve the minutes of the Annual General Meeting held 26 October 2019.
6. Resolution 1: Receive and adopt the Audited Annual Financial Statements for the year ended 31 December 2019.
Resolution 2: Re-appoint of Auditors Tjaart Oosthuizen & Co Inc.
Resolution 3: Consider and approve, with or without amendment, the Budget and Subscription Fees for 2021.
Resolution 4: Appointment of Trustees to hold office for the ensuing year.
7. General: Discussion of special matters, of which detailed written notice is received on or before 22 October 2020.

Kind Regards

Francois Grobler
Club manager

Notes:

- The supporting AGM documentation is available on our website: <https://www.funseekers.co.za> under the "About Us" header at the bottom of the page, it is not necessary to login.
- If you have a problem with access, please contact us by email: info@funseekers.co.za
- If you are not able to attend in person, please complete the Member Proxy form and return before 22 October 2020 by email: info@funseekers.co.za
- Nomination of Trustees must be received before 22 October 2020 by email: info@funseekers.co.za.
- Forms for the Nomination of Trustees and Member Proxies are available on the website.
- To enable us to make the necessary arrangements, please RSVP your attendance by no later than 20 October 2020 by email: info@funseekers.co.za