



Funseekers International

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Date: 27/09/2019

NOTICE

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, 26 October 2019 at 10:00.

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 20 October 2018.
6. **Resolution 1:** Receive and adopt the Audited Annual Financial Statements for the year ended 31 December 2018.
Resolution 2: Re-appoint of Auditors Tjaard Oosthuizen & Kie
Resolution 3: Consider and approve, with or without amendment, the Budget and Subscription Fees for 2020
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 24 October 2019.

A light finger lunch will be served at Piccinini's after the meeting and a cash bar will be available.

Kind Regards

Francois Grobler

CLUB MANAGER

NOTE:

- The supporting AGM documentation is available on our *NEW* website: 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 fax: 086 603 7850 or e-mail info@funseekers.co.za and we will forward the documentation to you.
- Printed copies of the documentation will also be available at the Annual General Meeting.
- Nomination of Trustees and Appointment of Member Proxies must be received by Funseekers at least 48 hours before the Annual General Meeting, i.e. before 09:00 on 24 October 2019.
- Forms for the Nomination of Trustees and Member Proxies are available on the website, or can alternatively be sent to you on request.
- To enable us to make the necessary arrangements, please RSVP your attendance by no later than 11 October 2019 by fax: 086 603 7850, or email: info@funseekers.co.za.

To login into our new website you will need to confirm your email address and Membership Number with one of our staff members. Click on LOGIN and select either Forgotten Password or Forgotten Username, complete the required info, click Submit and a Password will be immediately e-mailed to the e-mail address that you have provided us.