

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2019 Annual General Meeting for members of the Senior Professional Golf Tour of SA will take place at the Royal Johannesburg and Kensington Golf Club, Clubhouse, Tuesday, 5th March 2019 at 09.00hrs.

AGENDA

1. Welcome to all and especially the new members and to confirm proper notice was given of this meeting
2. Apologies
3. Minute silence for departed members
4. Approval of previous minutes-AGM 2018
5. To consider matters arising from these minutes
6. Chairman's report and activity review of 2018
7. Financial report 2018 and expected 2019 audited results
8. Appointment of an Auditor for 2019/20 Fiscal year
9. SAST/Sunshine Tour Affiliation, other partnerships
- 10.Event Schedule 2019; confirmed and proposed
- 11.General
 - 11.1. Consider other business from members
- 12.Resolutions to be adopted by members:
 - 12.1. Election of PC Committee
 - 12.2. Election of Board of Directors
 - 12.3. Resolutions proposed for adoption- attached
- 13.Closure