

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2020 Annual General Meeting for members of the Senior Professional Golf Tour of SA will take place at the Centurion Estate and Golf Club, Clubhouse, Monday, 17th August 2020 at 10.00 am.

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 2019
5. To consider matters arising from these minutes
6. Chairman's report and activity review of 2019
7. Financial report 2018/19 and expected 2019/20 audited results
8. Appointment of an Auditor for 2020/21 Fiscal year
9. Revised Tournament Schedule 2020
10. Website and use of electronic communication for SAST-SST business
11. General
 - 11.1. Consider any other SAST business from members
12. Resolutions to be adopted by members:
 - 12.1. Election of one (1) PC Committee member
 - 12.2. Election of three Directors to the Board
 - 12.3. Resolutions proposed for adoption- attached
13. Closure

ADDENDUM TO THE AGM AGENDA
17th August 2020

Proposed changes to the SAST Rules & Regulations by
Resolution of the Members

N.B. These changes will be projected on a screen for all to evaluate & either adopt or reject by motion of a show of hands or secret voting.

- Date/year changes to update documents R & R, MOI
- **Resolution 1: Membership: Section B2**
 - 2.1.1.3 “The top 15....”- inclusion
 - 2.1.1.4 “The top 10....”- inclusion
 - 2.1.2.5 - Additional sentence as per screen
 - 2.1.4.2 - “and age.....by the Board”
- **Resolution 2: Conditions of Entry: Section C5**
 - 5.4.1.1 R 550.00 change to R630.00
 - 5.4.1.2 R 800.00 “ R750.00
 - 5.4.1.4 R 1 200.00 “or 4 rounds”
 - 5.4.1.5 – “at a flat R4 400.00-addition
 - 5.4.3 - “R500.00”
- **Resolution 3: Starting Fields: Section C7 (Exemption list 2020)**
 - Amendments to Categories; 3(b),4(a),5(a),7(c), 8,9,10,11(reworded)-Amendments-see screen shot
- **Resolution 4: Guidelines to the field size, cut and pay out positions in events. Section C8- minor changes**
 - Amendment to 8.5 as per screen shot
 - Section C14; 14.4
 - Section C19; 19.4