

INVITATION TO THE 64th AGM



DATE: Sunday 4th March 2018

VENUE: Augusta Estate, 88 Ashley Drive, Gillitts

TIME: 10.30 hrs sharp

Dear Members & Friends

Please be advised that this year the AGM will take place at Augusta Estate, Gillitts, followed by a lunch at the same venue.

Secure parking is within Augusta Estate.

A Spitbraai will be available for R130.00 per person. (Please see details below). There is an option to pay for the lunch by eft. The new Banking Details, which have been in use for several months, are as follows:

Swiss Club Natal

Bank: Nedbank
Hillcrest
Acc. Name: Swiss Club Natal
Acc. Type: Savings Account
Acc. No: 1140 306 650
Bank Code: 1338 2600

Enter as "beneficiary statement description": Your name, AGM

A cash bar is available. Should you bring your own wine a R20.00 corkage will be charged.

Booking for the AGM and lunch is absolutely essential with me before the 28th February 2018. Regrettably, if the lunch is not pre-booked, you will be unable to participate.

AGENDA:

1. Welcome and Opening
2. Apologies
3. Confirmation of the 2017 Minutes: Matters arising thereof
4. President's Report (including welcoming new members)
5. Treasurer's Report
6. Confirmation of the Auditor's and Auditor's Report
7. Membership Fees R100.00 per year per person
8. Election of Committee for 2018/2019
9. Motions from Members
10. Programme 2018/2019 Special Events
11. Prize Giving, including summary of Target Shooting Events and Jassen
12. General
13. Lunch

Members wishing to make a motion to the AGM shall do so in writing.

The motions shall be made to the Secretary or any Committee Member in time so they can be included in the Notice to the Meeting at Augusta.

You are kindly invited to send your suggestions/motions as soon as possible and not later than 1st March 2018.

All details and directions can be found on our website:

www.swissclubnatal.org.za

In case you are not be able to get to our website, I will send you the direction

SPITBRAAI:

Spitbaai – Whole lamb on the spitbraai	- 450g p.p.
Spitbraai – Roast Chicken Portions	- 150g p.p.
Fresh Salad Option – Green Salad & Dressing	
Bread Rolls & Butter	
Spitbraai Roast Potatoes	

Kind regards

SHEILA