



The Professional Golfers  
Association of South Africa  
P.O Box 949  
Bedfordview, 2008

VAT No: 4780173185  
Tel: +27 11 485 1370  
Email [admin@pga.co.za](mailto:admin@pga.co.za)  
[www.pga.co.za](http://www.pga.co.za)

## NOTICE CONVENING GENERAL MEETING

### THE PROFESSIONAL GOLFERS ASSOCIATION OF SOUTH AFRICA NPC, REGISTRATION NUMBER 1996/003659/08 ("The PGA")

Notice is hereby given that a Special General Meeting of the Members of The PGA will be held on Monday 16<sup>th</sup> September 2019, at 09:45 at Royal Johannesburg and Kensington Golf Club.

#### AGENDA

1. Welcome.
2. Attendance Register and reading of apologies.
3. To resolve to pass a special resolution adopting the updated and amended Memorandum of Incorporation of the PGA.
  - a) The amendment proposal document is available by clicking on the link – Mol Proposal.
  - b) The working tracked Mol is available by clicking on the link – Mol Tracked.
  - c) The final clean Mol is available by clicking on the link – Mol 2019.

#### PROXY

A Member entitled to attend and vote at the meeting may appoint one or more proxies to attend, speak and vote in his stead. A proxy need not be a Member of The PGA. Proxy forms must reach the registered office of The PGA by close of business on Friday 13<sup>th</sup> September 2019. A copy of the instrument appointing a proxy must be delivered to the company, or to any other person on the company's behalf, before the proxy exercises any rights of the member at a members' meeting.

The proxy form is available by clicking on the following link – Proxy.

#### IDENTIFICATION

Participants attending the general meeting must provide satisfactory identification.

Chairperson  
PGA of South Africa  
23 August 2019

---

#### BOARD OF DIRECTORS:

Louis Destroo (Chairperson), Jason Bird, Dave Usendorff, Neil Walsh-Tucker, Joseph Phiri,  
Roy Braxton, Gavin Woodroffe, Monde Ndlovu, David Riddle, Ethel Nyembe, Ignis van der Merwe.  
073-428-NPO