

**NOTICE CONVENING REGIONAL ANNUAL GENERAL MEETING OF THE GAUTENG NORTH REGION OF THE PROFESSIONAL GOLFERS ASSOCIATION OF SOUTH AFRICA NPC, REGISTRATION NUMBER 1996/003659/08 ("The PGA")**

Notice is hereby given that the Gauteng North Regional Annual General Meeting of the Members of The PGA will be held on Monday 21<sup>st</sup> September 2020 at Pretoria Country Club at 8:30am.

**AGENDA**

1. Welcome.
2. Reading of the notice convening the meeting.
3. Attendance register and reading of apologies.
4. Reading and matters arising out of the Minutes of the last Regional Annual General Meeting.
5. Adoption of the Minutes of the last Regional Annual General Meeting.
6. Regional Chairman's report.
7. Chief Executives Presentation.
8. Presentation of the Regional Accounts.
9. Election of Regional Committee Members.
10. Years of Membership Acknowledgement.
11. Correspondence.
12. General.

**IDENTIFICATION**

Participants attending the general meeting must provide satisfactory identification.

**NOMINATION FORM**

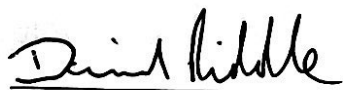
Nomination forms must reach the Member Relationship Manager of the Gauteng North Region by close of business on Friday 18<sup>th</sup> September 2020 to Yolandé Ficalbi at [gauteng@pga.co.za](mailto:gauteng@pga.co.za).

**PROXY**

As per the Mol of the PGA of South Africa, proxy votes are not permitted at the Regional AGM.

**APOLOGIES**

Apologies to Yolandé Ficalbi at [gauteng@pga.co.za](mailto:gauteng@pga.co.za) or 064 588 4402.



Regional Chairman

28 August 2020