

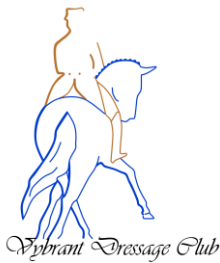


## **VYBRANT DRESSAGE CLUB**

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given to the Members of Vybrant Dressage Club (herein referred to as the Club) in terms of Section 11(1) of the Vybrant Dressage Club Constitution, that the Annual General Meeting of the Club to consider all matters as may be required to be dealt with in terms of the Constitution will be held **electronically** on Wednesday the 24<sup>th</sup> June 2020 at 18:00 (SAST). The Agenda regarding the matters to be discussed will be forwarded shortly. An electronic meeting registration link will be sent to all members. Please register and you will be sent a confirmation email of your intention to attend.

All members are urged to attend as the quorum will need to be met to declare the AGM valid. Should you be unable to attend, please complete the attached Appointment of Proxy Form.



## NOMINATION FORM FOR THE ELECTION OF THE OFFICE BEARERS OF THE VYBRANT DRESSAGE CLUB COUNCIL

**PLEASE PRINT CLEARLY: Thank you**

**NAME OF NOMINEE** .....

**(please make a tick in the list below as to which portfolio this person is nominated for)**

**Signature of Nominee**.....**Date**.....

**NAME OF PROPOSER** .....

**Signature of Proposer**.....**Date**.....

**NAME OF SECONDER**.....

**Signature of Secunder**.....**Date** .....

PORTFOLIO	Current Holder	Available for re-election	New Nominations (Tick appropriate portfolio)
President	Suzanne Horne	Yes	
Chairman	Kim Hobbs	Yes	
Coaches Representative	John Smith	Yes	
Athletes Representative	Lilian Mohr	Yes	
Officials Representative	Caroline Potts	Yes	
Treasurer	Lynette Byrne	Yes	
Secretary & Events Manager		No	
Development	Judith Harrison	Yes	

**Notes:**

- Every member nominated, plus proposers and seconders must be fully paid up members of Vybrant Dressage Club, of Dressage South Africa and of SAEF, and over the age of 18
- Any new nominations completed correctly as per this form, should be received before the date of the Annual General Meeting.
- Closing date for nominations 18 June 2020 at 16:00

**FOR OFFICE USE ONLY**

Verification that nominees, proposers and seconders are fully paid up members of Vybrant Dressage Club.

Hereby confirmed and signed by either the President or the Secretary of the Club

----- Date .....



## VYBRANT DRESSAGE CLUB

### APPOINTMENT OF PROXY

In accordance with Section 15 of the Vybrant Dressage Club Constitution,

I \_\_\_\_\_ (name of member)

hereby appoint \_\_\_\_\_ (name of proxy)

as my proxy to vote on my behalf at the Annual General Meeting of the Club to be held on Wednesday 24<sup>th</sup> June 2020 and any adjournment thereof.

I understand the following:

- 1 A member may be represented at a general meeting by a proxy, who must be a member of the Club;
- 2 The instrument appointing a proxy shall be in writing and signed by the member concerned or his or her agent, duly authorised in writing, but need not be in any particular form;
- 3 The instrument appointing a proxy and the power of attorney or any other authority under which it is signed shall be tabled at the meeting at which the person named in the instrument proposes to vote;
- 4 No instrument appointing a proxy shall be valid after the expiration of three months from the date of its execution;
- 5 A vote given in accordance with the terms of a proxy shall be valid notwithstanding the previous death of the principal or revocation of the proxy, provided that no intimation in writing of the death or revocation has been received by the President at any time before a vote is taken in respect of which the proxy exercises such a vote.

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_ (signature of member)