



NATIONAL HUNTING & SHOOTING ASSOCIATION

Accredited with SAPS (CFR) as
Hunting Association: FAR 1300050
Sport-shooting Association: FAR 1300088

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Registration no: 2015/278984/08
VAT Nr: 4110272293

Responsible and Accountable Firearms Ownership

NOTICE OF ANNUAL GENERAL MEETING

In accordance with the stipulations of Section 8(a) of the NHSA Constitution (2016), notice is hereby given of the first Annual General Meeting (AGM) of the NHSA to take place between 14h00 and 16h00 on 15 December 2017, at Rosemary Hill Guest Farm, Donkerhoek, East of Pretoria.

Agenda for AGM: 15-12-2017

1. Welcome
2. Attendance register
3. Minutes of Previous Meeting
4. Matters arising
5. Chairman's Report (see - Report on Natshoot Website)
6. Financial Statements (see – Statements on Natshoot website)
7. Appointing of Auditors 2017/2108
- 7.1 Suggested that Association again appoint Sifuna Consultants as auditors for 2017/2018.
8. Closure

Member's Right to Vote: Section 8(m) of the NHSA Constitution (2016) stipulates as follows: *Every member personally present at a meeting shall be entitled to one vote whether the vote be taken by show of hands or by ballot. Voting by ballot may be recorded either personally or by proxy.*

Member may appoint a proxy to vote in his/her place: Section 8(n) of the NHSA Constitution (2016) stipulates as follows: *The document appointing a proxy must be in writing and be signed by the principal or his duly appointed deputy or, should the principal be a juristic person, be signed by an official or representative authorised by the said juristic person. A person holding a proxy need not be a member of the Association. The holder of a general or special proxy granted by a member, shall have the right to vote if he be authorised by the proxy to attend the meetings and proceedings of the Association and to participate thereto whether he be a member of the Association or not.*

Lodging, Validity and Duration of Proxy: Section 8(o) of the NHSA Constitution (2016) stipulates as follows: *The document appointing a proxy and the power of attorney or other authority, if there is one, by virtue of which it has been signed, or a copy of such a proxy certified by a Notary must be lodged at the registered office of the Association not later than forty-eight (48) hours before the time of the meeting at which the person designated in the document wishes to vote, and in default thereof the document of proxy will not be regarded as valid. No document of proxy shall be valid upon expiry of six months after the date on which it was signed, unless specifically otherwise stated in the proxy and no proxy which could not have been exercised at the original meeting shall be valid at an adjourned meeting.*

Proxies can be sent to admin@natshoot.co.za. To reach office not later than 14h00 on 13 December 2017. A proxy to vote must contain the ID number of the member, his/her Initials and Surname, and the ID number, and Initials and Surname of the person to who the Proxy is extended. Persons who hold Proxies must show the Proxy as well as proof of Identity at the AGM before they will be allowed to vote.

BY ORDER OF THE EXECUTIVE COUNCIL

Executive Council: Dr Herman Els; Mr Juan Kotzé; Mr Robert F Young (Jnr); Mr Robert F Young; Mr Hardus Els.

