



**SWARTLAND and WEST COAST SOCIETY FOR THE PREVENTION OF TO CRUELTY TO ANIMALS**  
Incorporated Association not for Gain  
Reg No: 000-390

## **NOTICE OF ANNUAL GENERAL MEETING**

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Notice is hereby given that the Virtual Annual General Meeting of the Members of the Society will be held on Tuesday, 26 July 2022, at 3 p.m. via Zoom for the purpose of considering with or without modification the following resolutions:

1. Notice of Meeting
2. Attendance, Apologies and Quorum (Article 7.1: Quorum – 15 members or 25 % of membership)
3. Adoption of the Minutes of the Annual General Meeting of the Association held on 26 July 2021
4. Consideration and adoption of the Audited Financial Statements of the Association for the Financial Year ended 31 March 2022
5. Confirmation of the appointment of BGR De Jager Boshoff Chartered Accountants as the auditors for the ensuing year
6. Election of the Management Committee
7. Consideration of the Annual/Chairman's Report
8. Consideration of any other business

All classes of natural members, except junior members and staff members, in good standing are entitled to attend, speak and vote at the meeting. Each member entitled to attend and vote at the meeting shall have one vote, no member will be entitled to vote by proxy. Only members enrolled 3 months prior to a meeting will be entitled to vote. All decisions shall require a simple majority vote.

Postal address: P.O Box 168, Darling, 7345  
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Fax No: 022 492 2313

By order of the Management Committee

**Nicky Brouwer**  
**CHAIRMAN**