



MOTORSPORT SOUTH AFRICA NPC

Reg. No 1995/005605/08

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163052/140 (agm)

28TH ANNUAL GENERAL MEETING OF MOTORSPORT SOUTH AFRICA TO BE HELD IN THE AUDITORIUM AT THE SOUTH AFRICAN SPORTS CONFEDERATION AND OLYMPIC COMMITTEE (SASCOC), OLYMPIC HOUSE, JAMES AND ETHEL GRAY PARK, ATHOL OAKLANDS ROAD, ABBOTSFORD, SANDTON AT 11H00 ON TUESDAY 22 AUGUST 2023

AGENDA

1. WELCOME AND APOLOGIES.
2. NOTICE CONVENING THE MEETING.
3. CONFIRMATION OF CORPORATE MEMBERS' CREDENTIALS.
4. APPROVAL OF AGENDA OF MEETING.
5. CONFIRMATION OF MINUTES OF THE 27TH ANNUAL GENERAL MEETING HELD ON 13 SEPTEMBER 2022.
6. MATTERS ARISING FROM THE MINUTES OF THE 27TH ANNUAL GENERAL MEETING.
7. TO RECEIVE THE ANNUAL REPORTS ON THE GENERAL AFFAIRS OF THE COMPANY FROM:
 - a. The Chairman
 - b. The Financial Director
 - c. The Chief Executive Officer
8. TO ADOPT THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022.
9. APPOINTMENT OF AUDITORS.
10. TO TRANSACT SUCH OTHER BUSINESS AS MAY BE TRANSACTED AT AN ANNUAL GENERAL MEETING.
 - 10.1 Confirmation/noting of any appointments to the board of directors
11. TO ELECT DIRECTORS OF THE COMPANY.
12. CLOSURE OF AGM.

MOTORSPORT SOUTH AFRICA IS THE ONLY RECOGNISED MOTORSPORT FEDERATION IN SOUTH AFRICA



sport, arts & culture
Department:
Sport, Arts and Culture
REPUBLIC OF SOUTH AFRICA