



MOTORSPORT SOUTH AFRICA NPC

Reg. No 1995/005605/08

www.motorsport.co.za

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**30TH 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 12 AUGUST 2025**

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 29TH ANNUAL GENERAL MEETING HELD ON 20 August 2024.
6. MATTERS ARISING FROM THE MINUTES OF THE 29TH 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 2024.
9. APPOINTMENT OF AUDITORS.
10. TO TRANSACT SUCH OTHER BUSINESS AS MAY BE TRANSACTED AT AN ANNUAL GENERAL MEETING.
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

Directors: A. Roux (Chairman), V. Maharaj (Chief Executive Officer), P. Zeelie (Financial),
Mrs. D Abrahams, Mrs. D. Ballington, K. Govender, Ms. T. Human, Mrs. S Labuscagne Jonck, D. Ramchander, M. Rowe,