



# VOB BASEBALL & SOFTBALL CLUB

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Dear member

Please be advised that we will have our AGM on Thursday 29 November 2018 at the VOB clubhouse starting at 19h30.

Due to the fact that the 2017/18 seasons were prematurely ended due to the drought in Cape Town, we were unable to have our AGM at the end of the season as per our constitution. The VOB EXCO have taken the decision that we cannot wait until the end of the current season to have an AGM and have decided to hold one on the date and time as stated above.

As this is not the normal date for our AGM we will invite amendments to the constitution and nominations for EXCO positions that are up for re-election (see below) up to 22 November 2018.

Nominations can only be sent by members and we request that you please indicate if the nominated member has accepted the nomination and supply a short synopsis of why the member is being nominated so other members can make an informed decision when voting. Please also be aware that only members who are in good standing with the club will be allowed to vote on anything at the AGM.

## **AGENDA FOR ANNUAL GENERAL MEETING**

1. Welcome
2. Apologies
3. Minutes of last AGM
4. Chairman's Report
5. Treasurer's Overview Report
6. Youth Convenor's Report
7. Additions or Alterations to constitution
8. Elections of the following office bearers:
  - Secretary
  - PRO & Marketing
  - Additional members (x2)

Regards

Kevin Johnson