



ANNUAL GENERAL MEETING 2023

FOUR WHEEL DRIVE CLUB OF SOUTHERN AFRICA – KZN MIDLANDS



Information for all Members regarding the 2023 AGM

The 2023 Annual General Meeting of the Four Wheel Drive Club of SA KZN Midlands will be held at the **GRILL ROOM** in the Royal Showgrounds in Pietermaritzburg on 29th March 2023 starting at 18:00.

This is a great opportunity to voice your opinion and air your views. Your attendance, participation and nominations are vital for the continued good health of YOUR club.

The AGM must be run in terms of the Club's Constitution and to this end your attention is drawn to the following provisions in the club's constitution:

1. Any member may submit any notice for consideration at the AGM provided that it is submitted at least 14 days (15th March 2023) before the AGM. Please submit to chairman@midlands4x4.co.za
2. Any paid-up club member may be nominated to the committee –the constitution allows for family membership and thus each family counts as one member.
3. The Committee must consist of 5 office bearers (Chairman, Vice-chairman, Secretary, Treasurer and Events Co-ordinator) and no more than 4 ordinary committee members.
4. Office bearers are elected for a 2 year term but may be re-elected for a further two year term provided they do not serve more than 4 consecutive years in any one office save by agreement at an AGM, and subject to point 7 below.
5. Ordinary committee members are elected for a 1 year period but may be re-elected subject to point 7 below.
6. The Chairman must have served on the committee for at least 1 year in the past 5 years.
7. Committee members may serve for a total of 6 consecutive years save by agreement at a club AGM.
8. Election of members shall be by secret ballot.
9. A Chairman, Vice-Chairman, Treasurer, Events Manager and Secretary must be elected at the AGM; this allows for a maximum of 4 'ordinary' members to be elected – particular portfolios may be allocated to them later.

The full constitution is available from the Club's website (<http://www.midlands4x4.co.za/index.php/about/revise-constitution>)

The Constitution requires that nominations for the Committee must be signed by the PROPOSER, SECONDER & NOMINEE and forwarded to the Chairman (chairman@midlands4x4.co.za) not less than 7 days before the AGM (22th March 2023).

E-mail nominations may be sent to the Chairman as above provided that there must be:

1. An email from the NOMINEE stating that he/she accepts nomination for whatever POSITION
2. An email from the NOMINATOR stating that he/she nominates the NOMINEE for whatever POSITION.
3. An e-mail from the SECONDER stating that he/she seconds the nomination of the NOMINEE by the NOMINATOR for whatever POSITION

The nomination form can be found on the club's website <http://www.midlands4x4.co.za>

For those who can not be at the AGM, you may complete a proxy form enabling someone else to vote on your behalf. The proxy form can also be found on the club's website; please forward to the Chairman as above.

Please ensure completed proxy forms are with the secretary at least 2 days before the AGM – ie on or before the 27th March 2023.

If you have any concerns or queries, please contact Otto Kruger at chairman@midlands4x4.co.za or 082 8924696.