



Friends of Sea Point Pavilion

NGO 136-164 NPO

NOTICE AND AGENDA for the 2022 ANNUAL GENERAL MEETING

Notice is hereby given to the Members of the Friends of Sea Point Pavilion that the Annual General Meeting of the Organisation will be held on:

Wednesday August 17th, 2022 at 18:00 on ZOOM call to discuss the following Agenda:

1. NOTICE of MEETING
2. AGENDA [BELOW]

The following documents are available on request:

- Minutes of Previous Annual General Meeting
- Annual Financial Statements
- Proxy Forms (These must be submitted 48 hours prior to the meeting)
- Resolutions
- **Link to documents here – [documents are still being loaded]**
- <https://fspp.co.za/agm-2022/>
- **Zoom Link**
 - **Topic: FSPP 2022 AGM**
 - **Time: Aug 17, 2022 06:00 PM Johannesburg**
 - **Join Zoom Meeting:**
 - <https://us06web.zoom.us/j/86953598710?pwd=REJZNE9LTjhFRFZ3TytmTXhMMFVhdz09>
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The following persons have indicated their readiness to stand for Election

- Ram Barkai Chairperson
- Eddy Cassar Forecourt and Trading, Safety & Security
- Kieron Palframan Vice-Chairperson
- Chris Laubscher Treasurer
- Maura Sanderoff Secretary

Alison Cope has requested to step down from the Committee meetings and board responsibilities. However she will continue her work for the FSPP as she has done before.

Alison Cope Social Development - consultant

FSPP Committee:

Ram Barkai (Chair), Kieron Palframan (Vice Chair), Alison Cope (Community Development), Chris Laubscher (Treasurer), Eddy Cassar (Forecourt, Safety & Security) Maura Sanderoff (Secretary)

AGENDA

1. WELCOME
2. APOLOGIES
3. MINUTES FROM PREVIOUS AGM
4. MATTER ARISING FROM MINUTES
5. CHAIRPERSON REPORT
6. PRESENTATION OF FY 2022 ACCOUNTS
7. ADOPTION OF FY 2022 ACCOUNTS
8. ELECTION OF MANAGEMENT COMMITTEE
9. MOTIONS AND RESOLUTIONS
10. CLOSING REMARKS