



NOTICE AND AGENDA for the 2023 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 24th, 2023 at 18:00 on ZOOM call to discuss the following Agenda:

1. NOTICE of MEETING
2. Proxy Forms (These must be submitted 48 hours prior to the meeting)
3. AGENDA

The following documents are available on request [or on the FSPP website]:

- Minutes of Previous Annual General Meeting
 - Chairperson's Report
 - Annual Financial Statements
 - Amendments to the Constitution (see Annual report)
 - Resolutions
4. GENERAL
 - Link to documents here – [documents are still being loaded]
 - <https://fspp.co.za/agm-2023/>
 - Zoom Link
 - Topic: FSPP 2023 AGM
 - Time: Aug 24th, 2023 06:00 PM Cape Town
 - Join Zoom Meeting:
 - <https://us06web.zoom.us/j/81603371455?pwd=VVpXWGhpOExXaGtnSXU0bFB1MzlnNQTO9>

The following persons have indicated their readiness to stand for Election:

- Ram Barkai Chairperson
- Eddy Cassar Safety & Security
- Kieron Palframan Vice-Chairperson
- Chris Laubscher Treasurer
- Maura Sanderoff Secretary
- Co-opted during FY 2023
- Grant Nirenstein Legal
- Hazel Pushman Social Development
- Shaun Reznik Forecourt Maintenance
- Shona Owen Social media and PR

FSPP Committee:

Ram Barkai (Chair), Kieron Palframan (Vice Chair), Hazel Pushman (Community Development), Chris Laubscher (Treasurer), Eddy Cassar (Safety & Security) Maura Sanderoff (Secretary), Grant Nirenstein (Legal), Shaun Reznik (Forecourt Maintenance), Shona Owen (Social Media & PR)
