



Kyalami Park

CLUB



Kyalami Park

SANEC

Notice of the Annual General Meeting of
Kyalami Park Club
to be held on Wednesday 9 April 2025
at the KPC Clubhouse, 1 Dahlia Road, Kyalami at 18h30

Notice is hereby given to the members of Kyalami Park Club that the KPC Annual General Meeting will be held on Wednesday 9 April 2025 at 18h30 in the Clubhouse at Kyalami Park Club, 1 Dahlia Road, Kyalami, Midrand.

An agenda for the meeting will be provided by no later than the 19th of March 2025, and will be distributed to all members. All relevant documents that will be detailed in the agenda will be available for viewing and downloading, on the Kyalami Park Club website.

Nominations are required to fill the vacancies on the Executive Committee which in terms of Clause 10.2 of the KPC Constitution adopted on 26 April 2023 is to consist of seven members.

In terms of the Constitution of the Kyalami Park Club, the current Executive Committee members who are to remain in office for the upcoming year are:

Arnold Botha	Portfolio – Grounds	Re-appointed 17 April 2024
Angie Meredith	Portfolio – Shows	Re-appointed 17 April 2024
Jan Kleynhans	Portfolio – Finance	Appointed 17 April 2024

The following persons are required to step down as they have completed their terms

Jean-Michel Turlot	Portfolio – Legal	Re-appointed 26 April 2023
Michelle Dawson	Portfolio – Pony Riders, Children & Juniors	Re-appointed 26 April 2023
Andrew Dawson	Portfolio – Governance	Appointed 26 April 2023

The following EXCO members are willing to stand for re-election:
Andrew Dawson

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Members are to please take note of the following:

1. Any member desiring to submit a proposal for inclusion in the agenda, or proposing an amendment or alteration to the Constitution, must submit the proposal (signed by both the proposer and seconder) to Kyalami Park Club in writing, so-as to reach Kyalami Park Club by no later than **17 March 2025**
2. Any two members are entitled to nominate a member willing and eligible to stand for election to the Executive Committee. The nominations are to be in writing, signed by the nominee and the two nominators. Such nominations, together with a brief CV of the nominee, which is to include the nominee's skill set that would be of benefit to the KPC Exco, are to be received by Kyalami Park Club by no later than **17 March 2025**. Nominees are to be in attendance at the AGM, so as to introduce themselves to the KPC Members in attendance. Proposers and Seconders are also required to be in attendance.
3. The Final Notice, together with the required documentation, convening the Annual General Meeting will be made available to all members by no later than **19 March 2025**.
4. In terms of Clause 7.1. of the Constitution of Kyalami Park Club, only Full Adult Members are entitled to nominate, propose, second and vote, and Members are to please note, that no Proxy vote is accepted, only votes cast by Members in attendance at the Meeting.