



**Kyalami
Park**

SANEC

South African National Equestrian Centre (Pty) Ltd.

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**SANEC AGM Agenda Wednesday, 29th April 2026 after the KPC AGM
Starting at 18:30 in the KEP Clubhouse, 1 Dahlia Road, Kyalami.**

1. Opening and Welcome
2. Apologies
3. Confirmation of Voting Delegates and Quorum
4. Approval of Minutes of the SANEC AGM on 9th April 2025
5. Chairman's Report
6. KPC Lease Agreement – Status and explanation
7. Financial Report (Combined)
 - a. Confirmation and Adoption of the Audited Financial Statements for the year ending 31st July 2025.
 - b. Confirmation and Adoption of the Audited Financial Statements for the year ending 31st December 2025.
8. Appointment of Auditors for ensuing year
9. Motions for MOI Changes
10. Election of Directors for the Board
 - a. The current Board members are as follows:
 - i. Grant Walker
 - ii. Neil Smith
 - iii. Graham Reid
 - iv. Andrew Dawson (Chairman)
 - v. Jeanne Korber
 - b. The Board members as above are all available for re-election – 5 members excluding the two KPC Representatives who will be nominated by the new KPC EXCO
11. General

Directors: Grant Walker, Andrew Dawson, Graham Reid, Neil Smith, Jeanne Korber, Jimmy Telle, Angie Meredith