



# Gauteng Powerlifting Federation

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## AGENDA – ANNUAL GENERAL MEETING 2019

DATE : SUNDAY 3 FEBRUARY 2019 - 14h00

VENUE: GAUTENG SPORTS HOUSE – 124 VAN BEEK STREET, NEW DOORNFONTEIN

1. ROLL CALL AND RECEPTION OF DELEGATES
  - a. Executive Committee Members Attending
  - b. Clubs Represented
  - c. Non-participating members
2. WELCOME
  - a. Reading of Notices Convening Meeting
  - b. Confirmation of Minutes of Previous AGM
  - c. Reading of Reports from Executive Committee
3. DEALING WITH SPECIAL NOTICES IF APPLICABLE
4. REVENUE AND EXPENDITURE FROM PREVIOUS YEAR
5. GAUTENG PROVINCE BOARD PROCEDURES
  - a. Representation to SA Powerlifting Federation ExCo
  - b. Constitution
  - c. SA Powerlifting Federation Funding
  - d. SA Powerlifting Federation Allocation for Equipment & Attire
  - e. Regional Assets
  - f. Affiliation Fees
  - g. Affiliated Members
  - h. Provincial Colours
  - i. Regional Colours
  - j. Championships / Competitions
    - i. National Championships
    - ii. Provincial Championships
    - iii. Regional Championships
    - iv. Regional Competitions
    - v. Club Competitions
    - vi. Provincial Team Selection
    - vii. Team Selection Criteria
    - viii. Closing Date for Entries
    - ix. Records and minimum standards for records



Chairman  
Vice Chairman  
Secretary General  
Treasurer

: Cliff Hayim  
: Patrick Casey  
: Heather Leighton  
: Mariska Casey

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6. ELECTION OF NEW EXECUTIVE COMMITTEE

- a. Chairperson
- b. Vice Chairperson
- c. Secretary
- d. Treasurer
- e. Record Keeper
- f. Development Officer

7. 2019 YEAR PROGRAM OF EVENTS

8. GENERAL

9. CLOSING