

Gauteng Powerlifting Federation

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# AGENDA – ANNUAL GENERAL MEETING 2020

## DATE : SUNDAY 2 FEBRUARY 2020 - 14h00

### VENUE: WITS UNIVERSITY EAST CAMPUS - NEW JOHN MOFFAT BUILDING

- 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







Chairman Vice Chairman Secretary General Treasurer Cliff Hayim
Chantelle Du Toit
Heather Leighton
Mariska Casey

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- vii. Team Selection Criteria
- viii. Closing Date for Entries
- ix. Records and minimum standards for records

#### 6. ELECTION OF NEW EXECUTIVE COMMITTEE

- a. Chairperson
- b. Vice Chairperson
- c. Secretary
- d. Treasurer
- e. Record Keeper
- f. Development Officer
- 7. 20209 YEAR PROGRAM OF EVENTS
- 8. GENERAL
- 9. CLOSING