## **GAUTENG POWERLIFTING FEDERATION**

#### **AGENDA**

#### **ANNUAL GENERAL MEETING**

DATE: SUNDAY 4 FEBRUARY 2018 - 14H00

# <u>VENUE: GAUTENG SPORTS HOUSE – 124 VAN BEEK STREET, NEW DOORNFONTEIN.</u>

- 1. ROLL CALL AND RECEPTION OF DELEGATES
  - Executive Committee Members attending
  - Clubs Represented
  - Non Participating Members
- 2. WELCOME
  - Reading of Notices Convening Meeting
  - Confirmation of Minutes of Previous AGM
  - Reading of Reports from Executive Committee
- 3. DEALING WITH SPECIAL NOTICES IF APPLICABLE
- 4. REVENUE AND EXPENDITURE FOR PREVIOUS YEAR
- 5. GAUTENG PROVINCE BOARD PROCEDURES
  - Representation to SA Powerlifting Federation Exco
  - Constitution
  - SA Powerlifting Federation Funding
  - SA Powerlifting Federation allocation for Equipment & Attire
  - Regional Assets
  - Affiliation Fees
  - Affiliated Members
  - Provincial Colours
  - Regional Colours
  - Championships / Competitions
    - 1. National Championships
    - 2. Provincial Championships
    - 3. Regional Championships
    - 4. Regional Competitions
    - 5. Club Competitions
    - 6. Provincial Team Selection
    - 7. Team Selection Criteria
    - 8. Closing Date for Entries
    - 9. Records and minimum standards for records

### 6. ELECTION OF NEW EXECUTIVE COMMITTEE

- Chairperson
- Vice Chairperson
- Secretary
- Treasurer
- Record Keeper
- Development Officer
- 7. 2018 YEAR PROGRAM OF EVENTS
- 8. GENERAL
- 9. CLOSING