I address this communication to you as a voting member and/or nominated executive candidate of Gauteng Powerlifting Federation with regard to our upcoming Annual General Meeting on 2 February 2020 at 2pm. Please take note of the change of venue:

<u>College of People Management and Development</u> 103 William Rd, Norwood, Johannesburg, 2192

(This is clickable to show on a Map)

- 1. This communication also pertains to a slight change in the foreshadowed proceedings of the Annual General Meeting of the Gauteng Powerlifting Federation (GPF), scheduled on this day.
- In preparation for the AGM, the GPF Executive Committee (GPF EC) have determined that one or more items on the agenda will not be proceeded with at this meeting.
- Without going into particular details, the decision was precipitated due to various instances of non-compliance with the Constitution and the rules and procedures required for the proper convening of an Annual General Meeting, and the remedy would safeguard against prejudice to our members and ensure fairness in the procedure.
- 4. The GPF EC concluded that, amongst others, the late entry of nominations for persons to stand for election at the AGM, and also the SASCOC and SASR requirements that the Gauteng Powerlifting Federation rectify certain aspects of the Constitution to bring it in line with current best practice, are two such factors.
- 5. In the premises, the AGM will continue as per the Agenda which has been circulated, save for item 6, and we ask you to make every effort to attend so that the ordinary, executive and governance aspects of the Federation may be discussed and decided upon. Item 6 on the agenda, and such other as may stand over, will be determined at an appropriate General Meeting as soon as reasonably practicable in the future.

- 6. The GPF EC apologises for any inconvenience this may cause and assures members that it is making every attempt to regularise all matters. Also, it takes this opportunity to remind members to comply with the requirements that precede an AGM, failing which an AGM may not properly be convened.
- 7. We look forward to seeing you all at the AGM. In the event that you are not able to attend, kindly ensure that you complete the necessary proxy forms for your vote to the matters at hand.

Regards

Cliff Hayim Chairman Gauteng Powerlifting Federation

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