



**WESTERN PROVINCE METALLIC SILHOUETTE SHOOTING ASSOCIATION
WESTELIKE PROVINSIE METAALSILHOËËT SKIETVERENIGING**

Affiliated to the South African Metallic Silhouette Shooting Association • Geaffilieer by die Suid-Afrikaanse Metaalsilhoëët Skietvereniging

7th March 2019

**NOTICE IS HEREBY GIVEN OF THE AGM TO BE HELD AT THE ATLANTIS
SHOOTING RANGE ON SUNDAY 7 APRIL 2019 AT 13H00.**

All matters that you wish to be discussed and decided at the AGM must be received by the WPMSSA Executive Committee not later than 13h00 on Wednesday the 3rd of April 2019. Delegates' written credentials (appointment confirmed on official letterhead, signed by the chairman, vice-chairman or secretary of affiliated club) must be handed in at least 30 minutes before commencement of the meeting.

AGENDA

Below agenda will change if amended constitution approved

(The agenda is set according to clause 13.5 of the constitution)

1. Reading of the notice convening the Annual General Meeting.
2. Ratification of Delegates' credentials.
3. Reading and confirmation of the minutes of the preceding Association meeting.
4. Ratification or otherwise of actions of Executive Committee, including ratification of Western Province Colours.
5. Submission and consideration, and if approved the adoption of the Annual Report and Financial Statement.
6. Honoraria.
7. Special business of which due notice shall have been given.
8. Election of office bearers.
9. Election of Honorary Officials.
10. General Business