



The Saxonwold and Parkwood Residents Association ("SAPRA") Notice of Annual General Meeting ("AGM")

Notice is hereby given that the 2024 Annual General Meeting of the members of SAPRA will be held on 14 November 2024 at the Saxonwold Primary School, 13 Aldswold Road, Saxonwold, Johannesburg commencing at 17:30 for 18:00. This meeting will be open to the public.

Agenda

1. Welcome and Apologies.
2. Address by Mr Ashor Sarupen, Deputy Minister of Finance of the Government of South Africa.
3. Minutes of the AGM dated 18 October 2023. Copies of the Minutes may be found by [clicking here](#).
4. Report by the Committee.
5. Presentation of the audited Annual Financial Statements. A copy of the Annual Financial Statements may be found by [clicking here](#).
6. Adoption or otherwise of the following resolution:

"It is resolved that paragraph 7.1 of the Constitution shall be amended to: 'The committee shall consist of not less than 4 (four) and not more than 15 (fifteen) members.'"
7. Appointment of Committee Members. In terms of paragraph 7.2 of SAPRA's Constitution, all Committee Members shall hold office until the termination of the subsequent annual general meeting. The following nominees have indicated that they are available for election:
 - 7.1. Ms. Victoria Andrews
 - 7.2. Ms. Robyn Arnott
 - 7.3. Mr. Paul Barron
 - 7.4. Mr. Ronald Ennik
 - 7.5. Mr. Danie Griffith
 - 7.6. Mr. Michael Gristwood
 - 7.7. Mr. Mark Hansen
 - 7.8. Mr. Bill Haslam
 - 7.9. Ms. Fran Haslam
 - 7.10. Ms. Alison Levesley
 - 7.11. Ms. Anisa Mathura
 - 7.12. Ms. Kathy Scharrer
 - 7.13. Mr. David Taylor
8. General.
 - 8.1. Any other business.

Marcelle Ravid
Secretary