

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

Notice is hereby given that the 2025 Annual General Meeting of the members of SAPRA will be held on 13 November 2025 at the Goodman Gallery, 163 Jan Smuts Avenue, Johannesburg commencing at 18:20. Please join from 17h30 for refreshments and the opportunity to engage with fellow SAPRA members.

Agenda

- 1. Welcome and Apologies.
- 2. Minutes of the AGM dated 14 November 2024. Copies of the Minutes may be found by clicking here.
- 3. Report by the Committee.
- 4. Presentation of the Annual Financial Statements. A copy of the unaudited Annual Financial Statements may be found by <u>clicking here.</u>
- 5. 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. In terms of paragraph 7.3 of the Constitution, the following nominees have indicated that they are available for election:
 - 5.1. Ms. Victoria Andrews
 - 5.2. Ms. Robyn Arnott
 - 5.3. Mr. Paul Barron
 - 5.4. Mr. Danie Griffith
 - 5.5. Mr. Mark Hansen
 - 5.6. Mr. Bill Haslam
 - 5.7. Ms. Fran Haslam
 - 5.8. Ms. Kate Lydell
 - 5.9. Ms. Kathy Scharrer
- 6. General.
 - 6.1. Any other business.

Marcelle Ravid

Secretary