

# PARACHUTE ASSOCIATION OF SOUTH AFRICA

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **Annual General Meeting** of the **Parachute Association of South Africa** will be held in the ground floor meeting room at Grand Central on **Wednesday, 7 March 2012 at 18h30**.

The business of the Annual General Meeting shall be as follows:

### AGENDA:

1. To confirm the minutes of the previous meeting.
2. To present and ratify fees for the next year.
3. To receive and consider the individual discipline's reports on:
  - 3.1 the statement of accounts for the previous year.
  - 3.2 the activities for the previous year.
  - 3.3 the budget for the next year.
  - 3.4 the planned activities for the next year.
4. To set the limits of expenditure for the individual disciplines.
5. To elect the incoming Non-Executive Directors.
6. To ratify the office bearers as tabled by the SSA committees:
  - 6.1 Formation Skydiving
  - 6.2 Artistic Events
  - 6.3 Canopy Formation
  - 6.4 Freefall Style & Accuracy Landing and Paraski
  - 6.5 Canopy Piloting
  - 6.6 Wingsuiting
  - 6.7 Atmonauti
  - 6.8 Judges
7. Other business.
  - 7.1 To consider a proposal to incorporate Atmonauti into Artistic Events to improve the entire discipline's financial status and committee dedication.

Motion of any proposal to be put to the GM other than ordinary business or amendments to the constitution, must be lodged with the Secretary at least 96 hours prior to the meeting and must be included by him in the agenda, which shall be made available to the members at least 72 hours before the meeting

Proxy votes are acceptable as long as such votes have been lodged, in writing, at least 24 hours prior to the commencement of the General Meeting, with the Non-Executive Directors, and shall be applicable to specific agenda points on a point-by-point basis. Any one member shall be allowed to carry a maximum of ten proxy votes per agenda point.

Omission of receipt of notice to any member or affiliated body shall not invalidate the meeting.

*By Order of the Non-Executive Directors*

*Johannesburg, 7 February 2012*