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NOTICE OF MEETING

Notice is hereby given that the **2010** annual general meeting of the organisation will be held at **the Waenhuis, NG Moedergemeente, Vredenburg** on **Friday 05 November 2010** at **12h00** for the following purposes:

1. To receive the report of the directors and the accounts for the year ended **2010**
2. To re-elect **members** who, retiring by rotation as directors under the articles of association and, being eligible, are offering themselves for re-election as directors
3. To elect **new members** whose nominations have been received, as directors of the organisation
4. To re-appoint **Reko Public Accountants and Auditors** as the organisation's auditors until the conclusion of the next annual general meeting of the organisation at which accounts are laid before the members and to authorise the directors to determine their remuneration
5. To consider and, if thought fit, pass the following resolutions to amend the constitution, which will be proposed as special resolutions:

7.1.3 The Board will consist of not more than eleven members; being comprised of the Chairman, Vice chairman, Secretary, Financial Officer and seven committee members. The Chairman has a casting vote in the event of a tie should a vote be required on any issue.

New Clause to be added:

At the first meeting of the new board the members will elect from their number to fill the positions of Chairman, Vice Chairman, Secretary and Financial Officer.

7.1.4 Board members will serve for one year, after which one third of the members will resign. At the end of the second year, half of the remaining original members will resign. At the end of the third year, the remaining original members will resign. Resigning members will be eligible for re-election.

By order of the board

Dated **19 October 2010**

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote, and attend, instead of him. A proxy need not be a member of the organisation.

All members, contributors and interested parties are invited to attend.

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