

Concrete Society of Southern Africa NPC

Incorporated Association not for gain / Reg. No. 1996/009468/08 / VAT No. 4250268945

PO Box 75364 • Lynnwood Ridge • 0040



WESTERN CAPE BRANCH

Directors: H Turner • MG Alexander • R Maliehe • WP Boshoff • R Jacobs • F le Roux • BD Perrie • R Raghubir • PJ Sheath

NOTICE OF ANNUAL GENERAL MEETING

15 March 2018

18:30 to 19:00

UCT Social Club

University of Cape Town

The AGM will be held before the Concrete Quiz evening, please would everyone make every effort to be there!

RSVP: westerncapecssa@gmail.com

Notice is hereby given that the Annual General Meeting of members, of the Western Cape Branch of the Concrete Society of Southern Africa, will be held at the UCT Social Club on Thursday 15th March 2018 from 18h00 to 18h30, to conduct the following business:

1. To approve and adopt the Minutes of the AGM held on 16 March 2017
2. To receive the Branch Chairperson's report for 2017
3. To receive the Branch Treasurer's report for 2017
4. To receive details of Western Cape Branch Office Bearers for 2018
5. To discuss any other business raised by members relating to the Branch.

If you are unable to attend please nominate a suitable proxy using the attached form and send the completed document to westerncapecssa@gmail.com before COB Monday 12 March 2018.

Regards

Mfundo Taliwe
Branch Chairman

Proxy Form

In terms of the Articles of Association a member entitled to attend and vote at the meeting, shall be entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy shall be a member of the Society. Proxies must be lodged with the Branch Secretary, (westerncapecssa@gmail.com) on or before close of business *Monday 12 March 2018*. You are urged to fill in and lodge the form below if you are unable to attend the meeting.

FORM OF PROXY

I, _____

of _____

being member no _____ of the Concrete Society of Southern Africa NPC
(a non-profit Public Benefit Organization), hereby appoint

of _____

or failing him/her, the Chairperson of the Meeting as my proxy to attend and speak and vote on a show of hands or on a poll for me and on my behalf at the Annual General Meeting of Members to be held on Thursday 15 March 2018 at the Social Club and at any adjournment thereof in any way he or she sees fit.

Dated this _____ day of _____ 2018

Signature _____