

NOTICE/KENNISGEWING
AMAGP ANNUAL GENERAL MEETING

1. The meeting will take place on 25 April at Voortrekker Monument in the "Transvaal" hall. Attendance will be virtual and physical. Physical attendance is limited by the number of seats in the venue. The available places will be filled by personal invitations.

2. Information about the virtual connection will be provided as soon as possible.

3. Program (Subject to change)

08:00 - Join

08:10 - 08:30 Registration and coffee

08:30 – 09:00 Constitution of Assembly

09:00 -12:00 Presentations

12:00 -13:00 Light lunch

1300 – 1345 Administrative approvals

1345 -14:15 Responses to Member questions received.

14:15 -15:15 Discussions and Closure.

4. The Minutes of the 2023 AGM are available on the Website www.amagp.co.za

5. The Agenda and complete presentations for the 2024 AGM will also be posted on the Website in advance for members' perusal.

6. Members are encouraged to send points for discussion and questions arising from the presentations in advance to the Secretary by 17 April 2024 for handling during the meeting: amagp.sek@gmail.com

AMAGP ALGEMENE JAARVERGADERING

1. Die vergadering sal op 25 April te Voortrekker Monument in die “Transvaal” saal plaasvind. Bywoning sal virtueel en fisies wees. Fisiese bywoning word beperk deur die aantal sitplekke in die lokaal. Die beskikbare plekke sal per persoonlike uitnodigings gevul word.

2. Informasie oor die virtuele aansluiting sal so gou doenlik verskaf word.

3. Program (Onderhewig aan verandering)

08:00 - Sluit aan

08:10 - 08:30 Registrasie en koffie

08:30 – 09:00 Konstituering van Vergadering

09:00 -12:00 Aanbiedings

12:00 -1300 Ligte middagete

13:00 – 1345 Administratiewe Goedkeurings

1345 -14:15 Lede se vrae - Antwoorde

14:15 - !5:15 Besprekings en Afsluiting

4. Die notule van die 2023 AJV is beskikbaar op die Webwerf www.amagp.co.za

5. Die Sakelys en volledige aanbiedings vir die 2024 AJV sal ook vooraf op die Webwerf geplaas word vir lede se insae.

6. Lede word aangemoedig om punte vir bespreking en vrae wat voortspruit uit die aanbiedings vooraf aan die Sekretaris teen 17 April 2024 te stuur vir hantering tydens die vergadering (epos: amagp.sek@gmail.com)