



ROCK & RUT ANNUAL GENERAL MEETING

24 OCTOBER 2017 @ SKW at 18:30

AGENDA

1. Welcome
2. Attendance, establishment of quorum and proxies
3. Adoption of the agenda
4. Approval of minutes of 2016 AGM
5. Chairman's overview of the year and ongoing initiatives
6. Treasurer's overview of the finances
7. Election of new committee
 - a. Nominations for new committee members
 - b. Committee members available for re-election
 - i. Ekki Friedrich
 - ii. Hardus Burger
 - iii. Benita Kasch
 - iv. Gesa Kock
 - v. Michael Lowe
 - vi. Antje Tietz
 - vii. Johan Wasserfall
 - c. Committee members not available for re-election
 - i. Johanita de Waal
 - ii. Hans du Toit
 - iii. Titus Koen
9. Closing of meeting