

# **26778 Land Claim Action Group**

## **Notice to members**

**Notice is hereby given that the seventeenth ANNUAL GENERAL MEETING of the members the 26778 Land Claim Action Group will be held on Wednesday, 15<sup>th</sup> December 2021. The meeting will be held virtually using ZOOM. The agenda will be as follows:-**

### **Agenda**

- 1) Welcome.
- 2) To read and approve the minutes of the annual general meetings held on Tuesday 8 December 2020 **and** 13 November 2019.
- 3) To receive the report of the Chairman (Current status of the claim, major concerns and probable developments in the forthcoming year).
- 4) To receive the report of the Treasurer (Consideration and approval of annual financial statements (AFS) for the year ending 31 August 2021.)
- 5) Vote to adopt a call for subscriptions
- 6) To elect committee members.
- 7) To receive and answer questions.
- 8) Conclusion.

### **Notes:**

- Instructions for the use of ZOOM will be issued prior to the meeting.
- A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/her stead. The appointment of a proxy is important because, in order for the meeting to be valid, there must be a minimum attendance and proxies are deemed to count towards the number of members in attendance (quorum).

(Proxy forms are available on the website – under the menu item “DOWNLOAD DOCUMENTS”.)

- Your nominations for committee members should be forwarded to a current committee member. (Nomination forms are available on the website [www.breoderstroomlandclaim.co.za](http://www.breoderstroomlandclaim.co.za))
- If there is any matter you would like discussed at the virtual AGM, please contact a committee member.
- The LCAG constitution states that AFS must be made available to members. For the past few years the AFS have not been freely distributed because the committee believe that the contained information is sensitive and that it should not fall into the hands of the claimants. If you wish to receive a copy of the AFS please ask a committee member.