

**URGENT NOTICE TO ALL 26778 LCAG MEMBERS / Land Owners within the 26778
Land Claim Area**

Subject: Short Notice Special General Meeting (SGM)

Purpose:

- 1) Update on Land Claims Status
- 2) Deliberate Finances
- 3) Deliberate and Resolve Membership Criteria to be represented

Dear Members,
LCAG extends warm New Year wishes to all Members.

Notice is hereby given for an SGM

Date: Saturday, 18 January 2025

Time: 10H00

Venue: Allengeni Wedding and Conference Venue (L63 along the Hartebeeshoek Road)

In Preparation for the upcoming hearing, Members must deliberate on the state of finances and the current member base.

Agenda:

1. Welcome and Introduction
2. Update and review of Land Claim
3. Finance update
4. Committee to share the background to the proposal regarding financial criteria linked to membership
5. Vote on proposal
6. Recap of the road ahead
7. General matters from the floor
8. Q&A

Kind Regards, LCAG Team

Please Note:

- 1) No virtual access will be available.
 - a. Members should attend in person
 - b. Or appoint a proxy to attend on your behalf
- 2) Per the 26778 LCAG Constitution, all Proxies must reach the committee 24 hours before the meeting. No Proxies delivered on the day may be considered.