



WESTERN PROVINCE ATHLETICS

**Green Point Athletics Stadium, Vlei Rd,
Green Point**

Tel: 021 418 3232

www.wpa.org.za

AGENDA FOR THE WESTERN PROVINCE ATHLETICS ANNUAL GENERAL MEETING

Tuesday, 18th October 2022

19:00

Belmont Square Conference Centre, 21 Belmont Rd, Rondebosch

1. Submission of delegates' credentials.
2. Confirmation of the date of posting of the notice convening the meeting, reading of such notice: and confirmation of the presence of a quorum.
3. Confirming the agenda for the meeting.
4. Adoption of the minutes of the previous Annual General Meeting.
5. Submission, discussion and adoption of the WPA Board report
6. a) The presentation and adoption of the 2021 Audited Financial Statements
b) Discussion of the Income and Expenditure statement for the current financial year
7. Recommendations for licence fees and subscriptions
8. Motions & Constitutional Amendments
9. Acceptance of the fixture list for athletic meetings for the forthcoming year
10. Confirmation of the names of any athletes not granted clearance in terms of Schedule B
11. Appointment of a Legal Advisor and an Auditor for the forthcoming year
12. Awarding of Honours
13. Election of Life Members
14. New Clubs
15. Closure

Board Members

Farouk Meyer (President) | Keith Temmers (Vice President) | Brian Records | Adnaan Mohamed | Willem Fransman | Rosa-Linda Kock | Andre B Rix | Lionel Samuels | Glen Bentley