



# MOTORSPORT SOUTH AFRICA NPC

Reg. No 1995/005605/08

[www.motorsport.co.za](http://www.motorsport.co.za)

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163272/140 (agm)

**29<sup>TH</sup> ANNUAL GENERAL MEETING OF MOTORSPORT SOUTH AFRICA TO BE HELD IN THE AUDITORIUM AT THE SOUTH AFRICAN SPORTS CONFEDERATION AND OLYMPIC COMMITTEE (SASCOC), OLYMPIC HOUSE, JAMES AND ETHEL GRAY PARK, ATHOL OAKLANDS ROAD, ABBOTSFORD, SANDTON AT 11H00 ON TUESDAY 20 AUGUST 2024**

## AGENDA

1. WELCOME AND APOLOGIES.
2. NOTICE CONVENING THE MEETING.
3. CONFIRMATION OF CORPORATE MEMBERS' CREDENTIALS.
4. APPROVAL OF AGENDA OF MEETING.
5. CONFIRMATION OF MINUTES OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 22 August 2023.
6. MATTERS ARISING FROM THE MINUTES OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING.
7. TO RECEIVE THE ANNUAL REPORTS ON THE GENERAL AFFAIRS OF THE COMPANY FROM:
  - a. The Chairman
  - b. The Financial Director
  - c. The Chief Executive Officer
8. TO ADOPT THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023.
9. APPOINTMENT OF AUDITORS.
10. TO TRANSACT SUCH OTHER BUSINESS AS MAY BE TRANSACTED AT AN ANNUAL GENERAL MEETING.
  - 10.1 Confirmation/noting of any appointments to the board of directors.
11. TO ELECT DIRECTORS OF THE COMPANY.
12. CLOSURE OF AGM.

*MOTORSPORT SOUTH AFRICA IS THE ONLY RECOGNISED MOTORSPORT FEDERATION IN SOUTH AFRICA*



sport, arts & culture  
Department  
Sport, Arts and Culture  
REPUBLIC OF SOUTH AFRICA

Directors: A. Roux (Chairman), A. Scholtz (Chief Executive Officer), R. Beekun (Financial),  
Mrs. D Abrahams, Mrs. D. Ballington, K. Govender, Ms. T. Human, FC. Kraamwinkel, Mrs. S Labuscagne Jonck, M. Rowe, G. Waberski  
Honorary President: R. Schilling