

## NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS OF THE MARINA DA GAMA ASSOCIATION

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of the Marina da Gama Association will be held on **Monday 11<sup>th</sup> June 2018 at 19:00** at the **Masque Theatre, Main Road, Muizenberg.**

**Valid Identification** must be provided in the form of an ID, passport or driver’s licence by all participants at the meeting.

Certified form of identification must be attached to all proxy forms submitted.

**Subscriptions** must be paid up to ensure you can vote at the meeting, stand for nomination or propose a nominee.

**Payments at the AGM** will delay the registration process so we prefer not to accept late payments of outstanding subscriptions

**NO HARD COPIES** of any of the documentation, excluding this notice, will be hand delivered or sent by ordinary mail to members.

**UPDATE YOUR DETAILS** so you continue to receive communications from the Association.  
E-mail address: [marinadagama@iafrica.com](mailto:marinadagama@iafrica.com)

Website [www.mdga.co.za](http://www.mdga.co.za)

### **IMPORTANT DATES:**

- 11 May 2018 – final nominations to EXCOM
- 11 May 2018 – final submission of resolutions
- 8 June 2018 – final acceptance of EFT payments for subscriptions
- 11<sup>th</sup> June 2018 – midday – final acceptance by MDGA office of proxy forms. Late proxy forms may be dropped in the ballot box at the AGM (with certified identification)

The following information will be available on the website and ExCom@work on 17<sup>th</sup> May 2018:

1. Agenda
2. Annual financial statements for year ending 28<sup>th</sup> February 2018
3. Nominations to EXCOM
4. Resolutions
5. Proxy form

**By order of ExCom**

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**C.L.PHILIP**