

The **MARINA DA GAMA** *Association*

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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 **Tuesday 18th June 2019 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

Website www.mdga.co.za

IMPORTANT DATES:

- 17 May 2019 – final nominations to EXCOM
- 17 May 2019 – final submission of resolutions
- 14 June 2019 – final acceptance of EFT payments for subscriptions
- 18th June 2019 @ 12:00 – final acceptance at *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 at the end of May 2019:

1. Agenda
2. Annual financial statements for year ending 28th February 2019
3. Nominations to EXCOM
4. Resolutions
5. Proxy form

By order of ExCom

C.L.PHILIP
Chairperson