



**SWARTLAND and WEST COAST SOCIETY FOR THE PREVENTION OF TO CRUELTY TO ANIMALS**

Incorporated Association not for Gain

Reg No: 000-390

**NOTICE OF ANNUAL GENERAL MEETING**

---

Notice is hereby given that the Virtual Annual General Meeting of the Members of the Society will be held on Monday, 26 July 2021, at 6 p.m. via Zoom for the purpose of considering with or without modification the following resolutions:

1. Notice of Meeting
2. Attendance, Apologies and Quorum (Article 7.1: Quorum – 15 members or 25 % of membership)
3. Adoption of the Minutes of the Annual General Meeting of the Association held on 27 July 2020
4. Consideration and adoption of the Audited Financial Statements of the Association for the Financial Year ended 31 March 2021
5. Confirmation of the appointment of BGR De Jager Boshoff Chartered Accountants as the auditors for the ensuing year
6. Election of Management Committee
7. Consideration of the Annual Report
8. Consideration of any other business

All classes of natural members, except junior members and staff members, in good standing are entitled to attend, speak and vote at the meeting. Each member entitled to attend and vote at the meeting shall have one vote, no member will be entitled to vote by proxy. Only members enrolled 3 months prior to a meeting will be entitled to vote. All decisions shall require a simple majority vote.

Postal address: P.O Box 168, Darling, 7345  
Tel No: 022 492 2781  
Fax No: 022 492 2313

By order of the Management Committee



**Colette Manga**  
**CHAIRMAN**  
6 July 2021