

# Langebaan Seiljag Klub / Langebaan Yacht Club

## AJV 24 JUNIE 2023 / AGM 24 JUNE 2023

Geagte Lid,

Vind asb aangeheg alle relevante dokumentasie insluitend die Stembrief (Postal Vote) vir die Algemene Jaar Vergadering wat gehou word op die 24ste Junie 2023 om 13h00 by Langebaan Seiljag Klub.

Geen blanko Stembrief (Postal Vote) sal aanvaar word nie. Let asseblief daarop dat slegs die Stembrief (Postal Vote) en 'n persoonlike stem by die AVJ aanvaar sal word en dat elke lid net een stem het. Stembriewe (Postal Votes) moet die kantoor bereik teen 12h00 Vrydag 23 Junie 2023.

Ons versoek graag dat alle lede, waarvoor dit moontlik is, die vergadering in persoon bywoon. Indien u nie die vergadering kan bywoon nie, e-pos asb vir ons die Stembrief. Dit is u klub en hierdie is die geleentheid om u bydrae te lewer.

Slegs lede wat hulle ledegeld betaal het sal toegelaat word om te stem.

Let asseblief daarop dat alle stemme op die dag van die AVJ deur ons ouditeursmaatskappy getel sal word.

Voel asb vry om ons te kontak indien daar enige vrae is.

Dear Member,

Please find attached all the relevant documentation including the Postal Vote form for the Annual General Meeting, which will be held on the 24<sup>th</sup> of June 2023 @ 13h00 at Langebaan Yacht Club.

No blank Postal Vote forms will be accepted. Please note that only Postal Votes and Personal Votes at the AGM will be accepted. Only one vote per member is allowed. Postal Votes must reach the office by 12h00 on Friday 23 June 2023.

We request that all members, where possible, attend the meeting in person. If it is not possible, please e-mail the Postal Vote form to us with your input. This is your club, and this is your opportunity to make a change.

Only paid-up members will be allowed to vote.

Please note that all votes will be counted by our auditing company on the day of the AGM.

Feel free to contact us with any questions.

Bestuur / Management  
Langebaan Seiljag Klub / Langebaan Yacht Club

**FINAL NOTICE OF ANNUAL GENERAL MEETING /**  
**FINALE KENNISGEWING VAN ALGEMENE JAARVERGADERING**

THE ANNUAL GENERAL MEETING OF THE LANGEBAAN YACHT CLUB WILL TAKE PLACE  
AT THE CLUB'S PREMISES ON:  
DIE ALGEMENE JAARVERGADERING VAN DIE LANGEBAAN SEILJAGKLUB SAL PLAASVIND  
OP DIE PERSEEL OP:

**SATURDAY 24 JUNE 2023 AT 13H00 / SATERDAG 24 JUNIE 2023 OM 13H00**

**AGENDA / AGENDA**

1. WELCOME / VERWELKOMING
2. APOLOGIES / VERSKONINGS
3. MINUTES OF PREVIOUS MEETING / NOTULES VAN VORIGE VERGADERING
4. MATTERS ARISING / PUNTE UIT DIE NOTULE
5. COMMODORE REPORT / KOMMODOOR SE VERSLAG
6. FINANCIAL REPORT – REAR COMMODORE INDOORS / FINASIELE VERSLAG – SKOUT KOMMODOOR BINNE HUIS
7. APPOINTMENT OF PRESIDENT, HONORARY LIFE AND HONORARY MEMBERS ACCORDING TO THE CONSTITUTION
8. ELECTION OF OFFICE BEARERS / VERKIESING VAN KOMMITEE LEDE
9. COMMODORE HANDOVER / KOMMODOOR OORHANDIGING

**Postal Vote**

1. EXECUTIVE COMMITTEE 2023/2024

**COMMODORE/KOMMODOOR:**

<b>Johan Kroucamp</b>	<b>Walter Hart</b>

<b>Besonderhede van persoon wat stem</b> <b>Details of person that vote</b>	<b>Naam/Name:</b>
<b>Adres/Address:</b>	<b>Lid Nommer/Membership Number:</b>

**Handtekening / Signature:**

E-Pos / E-Mail: [admin@langebaanyc.co.za](mailto:admin@langebaanyc.co.za)