



NOTICE OF 2011 ANNUAL GENERAL MEETING AND CONSTITUTIONAL CHANGES TO ESTABLISH KLIPSA

Dear Member and Friend of the Klipriviersberg Conservancy

Notice is hereby given that the second Annual General Meeting of the Klipriviersberg Conservancy will be held on Tuesday, 23 August 2011, at the Lido Hotel, Plot 17, Old Vereeniging Road, Eikenhof, at 18h30 for 19h00.



Our guest speaker will be

John Wesson,

Chairman of the National Association of Conservancies and Stewardship of South Africa.

The agenda for the evening will include:

1. Welcome and apologies
2. Adoption of the minutes of the Inaugural AGM held on 13 April 2010
3. Chairman's report for the year ended February 2011
4. Hon. Treasurer's report and audited financial statements for the year ended February 2011
5. Introduction to the Klipriviersberg Sustainability Association (KlipSA)
6. Adoption of the Constitution of the Klipriviersberg Sustainability Association
7. Registration of the Klipriviersberg Sustainability Association as a Non-profit Organisation and Public Benefit Organisation
8. Election of Executive Committee members
9. Appointment of auditors for the year ending February 2012
10. Any other business
11. Closure

Refreshments and a cash bar will be available.

Members will be introduced to the Klipriviersberg Sustainability Association (KlipSA) which has been designed to replace the Klipriviersberg Conservancy. This move has entailed the revision of the KlipCon constitution to accommodate the changes to KlipSA. The proposed constitution is available on our website (www.klipcon.org.za) and a copy is attached to this invitation. The motivation for this exciting new venture will be presented at the AGM together with its proposed constitution.

Executive committee members for the year ahead will be elected at the meeting. Should you wish to become involved in the Exco or any of our other sub-committees, please attend the meeting.

If you are unable to attend, you may vote by proxy (form attached) and which is also available on the KlipCon website. This can be returned to Sue Edwards via e-mail or fax (details below).

We hope that you will be able to join us. Please bring along other members of your family, colleagues and friends who may also be interested in finding out how KlipSA will be facilitating the protection, promotion and enhancement of the natural assets of the southern areas of Johannesburg.

Please respond to this invitation to Sue Edwards (edwards@futurejhb.co.za) or phone/fax No. 011 680 7367 by Friday, 19 August 2011, for catering purposes.

We apologise for any cross postings of this invitation.

Regards
Andrew

Andrew Barker
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