

# PARACHUTE ASSOCIATION OF SOUTH AFRICA

## NOTICE AND AGENDA OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Parachute Association of South Africa will be held at the Dickie Fritz Hall, 115 Dickie Fritz Avenue, Dowerglen Ext 3, Edenvale, at 19h00 on Tuesday, 14 March 2017.

The business of the Annual General Meeting shall be as follows:

### AGENDA:

1. To confirm the chairman and secretary of the meeting.
2. To establish a quorum (members representing not less than 50% (fifty percent) of the affiliated DZ operations and organisations, as well as all disciplines), circulate the attendance register, table proxies and receive apologies.
3. To confirm the minutes of the previous meeting.
4. To present and ratify the financial statements of PASA for the previous financial year.
5. To confirm the appointment of the accountants.
6. To present and ratify fees for the next year.
7. To receive the PASA chairman's report.
8. To receive the Association of Drop Zone Operators ("ADZO") chairman's report.
9. Sport Skydivers Association ("SSA") committees (Formation Skydiving, Artistic Events, Canopy Formation, Freefall Style & Accuracy Landing and Paraski, Canopy Piloting and Wingsuiting) to table:
  - 9.1 Reports on the statement of accounts and activities for the previous year.
  - 9.2 Office bearers for the following year.
  - 9.3 Budget and planned activities for the following year.
10. To set the limits of expenditure for the individual disciplines.
11. To ratify the pre-elected ADZO executive committee.
12. To ratify the pre-elected PASA Management Council.
13. Non-Executive Directors' feedback on the voting item not added to the 2016 AGM and the 2016 SGM being cancelled. Discuss way forward.
14. Other business.
15. To elect the incoming Non-Executive Directors.

Motion of any proposal to be put to the GM other than ordinary business or amendments to the constitution, must be lodged with the Secretary at least 96 hours prior to the meeting and must be included by him in the agenda, which shall be made available to the members at least 72 hours before the meeting

Proxy votes are acceptable as long as such votes have been lodged, in writing, at least 24 hours prior to the commencement of the General Meeting, with the Non-Executive Directors, and shall be applicable to specific agenda points on a point-by-point basis. Any one member shall be allowed to carry a maximum of ten proxy votes per agenda point.

Omission of receipt of notice to any member or affiliated body shall not invalidate the meeting.

*By Order of the Non-Executive Directors*

*Johannesburg, 28 February 2017*