

13 October 2008

**TO ALL MEMBERS OF THE ECA(SA)**

Dear Sirs

**NOTICE IS HEREBY GIVEN** that the **59<sup>th</sup> NATIONAL ANNUAL GENERAL MEETING** OF THE ASSOCIATION IS TO BE HELD IN THE BOARD ROOM, ECA HOUSE, 91 NEWTON ROAD, MEADOWDALE EXT.2, GERMISTON ON –

**FRIDAY, 21 NOVEMBER 2008 AT 2.00 P.M.**

Yours faithfully

CHRIS GREAGER  
NATIONAL DIRECTOR: OPERATIONS

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**AGENDA**

1. Notice Convening the Meeting.
2. Notices and Announcements.
3. Apologies.
4. Confirmation of Minutes: To confirm the minutes of the 58<sup>th</sup> National Annual General Meeting of the Association held on 23 November 2007.
5. Matters Arising from the Minutes.
6. Finance.
  - 6.1 Approval of the Audited Financial Accounts of the Association for the Year ended 30 June 2008.

6.2 To appoint Auditors for the ensuing year.

7. President's Report : To receive the report of the President, Mr David Cronje.
8. Election of Office Bearers : To elect the National Office Bearers bearers for the ensuing year in terms of clause 9.2.e. of the Constitution.

The current office bearers are as follows –

- President – Mr David Cronje
- 1<sup>st</sup> Vice- President – Mr Dean Nevay
- 2<sup>nd</sup> Vice- Presidents - Messrs. Mark Mfikoe and Thursdon Duncan.

In terms of clause 9.2.d. of the Constitution nominations have been received for all of the above, and have been duly proposed and seconded, and accepted by the nominees.

9. Any other Business.

**PLEASE NOTE: ANNUAL GENERAL MEETINGS OF ALL BRANCHES OF THE ECA(SA) WILL ALSO BE HELD DURING OCTOBER / NOVEMBER. YOUR REGIONAL DIRECTOR WILL BE CIRCULATING AGENDAS INFORMING YOU OF THE DATES, TIMES AND VENUES IN YOUR AREA.**

