

**TOM NPC AGM Agenda,
 Wednesday 9 December 2020, 6PM**

1	Welcome and Apologies	Chairperson
2	2019 TOM NPC AGM Minutes: 1) Approval of the minutes of the meeting held on 14 November 2019 2) Matters arising out of the previous minutes	Chairperson
3	Presentation of the 2020 Board Report	TOM NPC Board
4	Finances: 2019/2020 Audited Financial Reports	Safwaan Lewis
5	For Noting, Existing Directors Serving Until This AGM, are Listed Below: <u>Celtic Harriers:</u> 1. Mr. Rodney Maharage 2. Mr. Hilton Kearns <u>WPA</u> 3. Ms. Thozama Koli <u>Ordinary Club Members:</u> 4. Mr. William Swartbooi 5. Mr. Timothy Jobson 6. Mr. Allan Ryninks 7. Mr. Lionel Samuels	TOM NPC Board
6	To Confirm Existing Directors Starting Year Two (2) of their Term: <u>Celtic Harriers Club:</u> Mr. Safwaan Lewis Mr. Barry Matthew	

	<p><u>Western Province Athletics</u> None</p> <p><u>Ordinary Members</u> Mr. Graham Bentz</p>	
	<p>Nominations</p> <p>To Confirm the Appointment of Directors For a Two-Year Term</p> <p><u>Celtic Harriers (2 of 4):</u></p> <ol style="list-style-type: none"> 1. Mr. Siphon Evans 2. Mr. Hilton Kearns <p><u>WPA (4 of 4):</u></p> <ol style="list-style-type: none"> 1. Ms. Thozama Koli 2. Mr. Keith Temmers 3. Mr. Aubrey Isaacs 4. Mr. Paul Murphy <p>To Confirm by Majority Vote, Three (3) Directors For a Two-Year Term, Whose Nominations Have Been Received:</p> <p><u>Ordinary Members (3 of 4)</u></p> <ol style="list-style-type: none"> 1. Mr. Allan Ryninks 2. Mr. William Swartbooi 3. Mr. Awie de Swart 4. Dr. Bertus Le Roux 5. Dr. Neil Garrod 6. Ms. Sue Ulyett 7. Mr. James Evans 8. Ms. Elizabeth Short 	
7	<p>General</p> <ol style="list-style-type: none"> 1. Appointment of Auditor 2. Any other matters of which notice has been given 3. TOM 2021 update 4. Matters arising from the floor 5. Closing 	