

TOM NPC 2021 ANNUAL GENERAL MEETING

Thursday 21 October 2021, 6PM

KELVIN GROVE CLUB, CAMPGROUND ROAD, NEWLANDS

AGENDA

1	Welcome and Apologies	Chairperson
2	2020 TOM NPC AGM Minutes: 1.) Approval of the minutes of the meeting held on 9 December 2020 2.) Matters arising out of the previous minutes	Chairperson
3	Presentation of the TOM NPC Board Report	TOM NPC Board
4	Finance: 2020/2021 Audited Financial Report	Safwaan Lewis
5.	Board Nominations	Presiding Officer
5.1.	For Noting: Directors serving until this AGM, are listed below: CELTIC HARRIERS 1. Mr. Barry Matthew 2. Mr. Safwaan Lewis WESTERN PROVINCE ATHLETICS 1. Ms. Thozama Koli 2. Mr. Paul Murphy ORDINARY MEMBERS 1. Mr. Graham Bentz 2. Ms. Elizabeth Short	Presiding Officer
5.2.	For confirmation: Existing Directors starting Year 2 of their Term: CELTIC HARRIERS 1. Mr. Siphon Evans 2. Mr. Hilton Kearns WESTERN PROVINCE ATHLETICS 1. Mr. Keith Temmers 2. Mr. Aubrey Isaacs ORDINARY MEMBERS 1. Mr. Allan Ryninks 2. Mr. William Swartbooi	Presiding Officer

5.4.	<p>To confirm the nomination of Directors</p> <p>CELTIC HARRIERS</p> <ol style="list-style-type: none"> 1. Mr. Barry Matthew 2. Ms. Siphokazi Vabaza <p>WESTERN PROVINCE ATHLETICS</p> <ol style="list-style-type: none"> 1. To be confirmed by Western Province Athletics 2. To be confirmed by Western Province Athletics 	Presiding Officer
5.6.	<p>ORDINARY MEMBERS (CLUBS)</p> <p>To confirm by Majority Vote, the appointment of the Director, whose nomination has been received:</p> <ol style="list-style-type: none"> 1. Ms. Elizabeth Short <p>To confirm by Majority Vote, the appointment of 1 Director, nominated from the floor.</p>	Presiding Officer
6.	<p>General</p> <ol style="list-style-type: none"> 1. Appointment of TOM NPC Auditor 2. Any other matters of which notice has been given 3. TOM 2021 Race Update 4. Closing Remarks 	<p>Chairperson</p> <p>Race Director</p>