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To: President/ Chairperson and General Secretary of National Federations and Provincial Sport Confederations
From: Office of the Acting Chief Executive Officer
Date: 29 September 2020
Subject: NOTICE CALLING FOR THE ANNUAL GENERAL MEETING 07 NOVEMBER 2020

Dear Presidents/ Chairpersons and General Secretaries

Subsequent to the General Assembly held on 19 September 2020, the membership resolved, amongst other, as follows: -

1. To waiver the provision of the SASCOC Constitution by not calling for the QGM within the required timeframe of 60 days as a Notice calling for the QGM for the 28 March has already been issued.
2. The Quadrennial General Meeting (QGM) that was scheduled for 28 March 2020 and postponed due to the National Disaster with regards to COVID-19 pandemic, be now held on 07 November 2020.
3. The Annual General Meeting (AGM) be held on the same day, Saturday, 07 November 2020, before the QGM and which shall deal with and dispose of all matters prescribed by the Constitution as per Clause 16.1.

Details of the Annual General meeting is now as follows:

Date: Saturday, 07 November 2020
Time: 10:00
Venue: TBC

Clause 14.6 Motions to an Annual General Meeting shall be submitted to the Acting Chief Executive Officer (ACEO) of SASCOC in writing per registered post and/or electronic mail not less than 30 (thirty) days prior to the date of such AGM. **You are therefore requested to submit Motions to our office before Wednesday, 7 October 2020 for the attention of the Acting Chief Executive Officer.**

Clause 14.7 Members must forward in writing to the Acting Chief Executive Officer the names of the Delegates who will represent them at the Annual General Meeting. Unless such confirmation is received, by the ACEO at least 7(seven) days before the meeting, on Friday, 30 October 2020 on your organisation's letterhead, the Delegates in question will not be accredited and will be excluded from the meeting.

BOARD MEMBERS

Mr Barry Hendricks | Mr Anant Singh | Mr Aleck Skhosana | Mr Kobus Marais | Ms Natalie Du Toit
Ms Cecilia Molokwane | Dr Debbie Alexander | Mr Kaya Majeke | Mr Jerry Segwaba

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Key Dates for the AGM

Task	Deadline	By Whom
1. Circulate Notice Calling for the AGM	Tuesday, 29 September 2020	Office (Patience)
2. As per clause 14.6: Motions to an Annual General Meeting shall be submitted to the Chief Executive Officer or the Secretariat of SASCOC in writing per registered post and/or telefax and/or electronic mail not less than 30 (thirty) days prior to the date of such Annual General Meeting.	Wednesday, 7 October 2020	Membership
3. Circulation of Annual General Meeting Documents	Friday, 23 October 2020	Office (Patience)
4. Circulation of Audited Financial Statement	Friday, 23 October 2020	Office (Patience)

Kindly confirm the delegates that will be attending the meeting.

NB: SASCOC pays for one delegate to the meeting which must be President, Vice President or General Secretary.

Yours Faithfully

Mr Ravi Govender
Acting Chief Executive Officer

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