

AGENDA FOR THE 11TH ANNUAL GENERAL MEETING OF COMPAK SA

The Annual General Meeting of Compak SA will be held on Wednesday 30 November in the clubhouse of the Sterkfontein Shooting Academy on the premises of Rosema Bricks at 14h00 to conduct the following:

Agenda

1. Welcome
2. Apologies
3. Constituting the meeting
4. Minutes of 2015 AGM
5. Chairman's Report
6. Report of Executive Council
7. Consideration of the Accountant's Report and Financial Statements as at 31 August 2016
8. Appointment of Accountants
9. Amendment of the Compak SA Constitution
 - 9.1. Appointment of Constitutional Advisory Committee
 - 9.2 Consideration of the following proposal –

Consideration of the following *interim* amendments to the Constitution to be adopted,

Amendment of section 9.1.1 by deleting it in its entirety and substituting it with the following.

***“The number of members of the executive shall not be less than five (5), executives shall hold office for a period of two (2) years and shall only be eligible for election for two consecutive periods in office. The members of the current executive committee to remain eligible for re-election for a further two consecutive periods and to remain in office until the next annual general meeting, as a transitional arrangement.*”**

Amendment of section 9.1.3 by deleting it in its entirety

and by substituting it with the following.

“ The remaining members of the Executive Council may fill any vacancy on the Executive council as an when it arises, which appointment must be ratified at the next general meeting or at extra ordinary meeting of members are convened for this purpose.

Amendment of section 9.2.4 by deleting it in its entirety and by substituting it with the following

“Any member who wishes to propose a member as a member of the executive council upon the expiry of it’s tenure and/or when a vacancy arises for whatever reason, shall propose the name of such member in writing to the Executive Council no less than 7 working days prior to the date determined for a general meeting or an extraordinary meeting of members convened for the purpose of ratifying and/or appointing executive council members.

Amendment of section 9.2.5 by deleting it in its entirety and substituting it with the following

“ Any member, willing to act as such, proposed in terms of amended clause 9.2.4, having achieved support of the majority of members entitled to vote at a general meeting or extra ordinary meeting of members shall be considered to have been elected to serve on the Executive Council “

9.3 Voting by Proxy

10. Membership Subscriptions

11. General

- Minimum Qualifying Scores
- Development of Juniors
- Disciplinary Committee
- Clarification of Team selection and applicable events