

2 October 2024

## Notice of Annual General Meeting

KwaZulu-Natal Society of Arts (KZNSA)

Registration number: 004-833 NPO

Dear KZNSA Member,

Notice is hereby given that the 2024 Annual General Meeting (AGM) for Members of KZNSA will be held on **Thursday 17th October 2024.**

Time: 18h00

166 Bulwer Road, Glenwood, Durban

The purpose of this Annual General Meeting shall be to consider the following matters and vote on new Council Members.

Quorum Requirements: The quorum requirements as per Clause 8.3 of the KZNSA Constitution, for a Members' meeting to begin, or for a matter to be considered is at least 30 Members.

Ordinary Resolution 1:

The Approval of the Minutes of the previous AGM

Ordinary Resolution 2:

Presentation and approval of the 2023/2024 Audited Annual Financial statements.

Ordinary Resolution 3: To further consider and approve for re-election the appointment of Dr Ingrid Bamberg as a member of Council. Dr Bamberg's current two (2) year term of office ends at the date of this Annual General Meeting. Dr Bamberg is eligible to serve on Council for another term of two (2) years. Dr Bamberg has offered herself for re-election.

Ordinary Resolution 4: To further consider and approve for re-election the appointment of Dr Rachel Baasch as a member of Council. Dr Baasch's current two (2) year term of office ends at the date of this Annual General Meeting. Dr Baasch is eligible to serve on Council for another term of two (2) years. Dr Baasch has offered herself for re-election.

Ordinary Resolution 5: To fill the vacancies on Council in order to align with the provisions of the Society's Constitution concerning composition of Council.

Ordinary Resolution 6: To discuss amendments to clauses of the KZNSA Constitution and hold a member vote on these.

Ordinary Resolution 7: To approve the appointment of the auditors for the 2023/2024 financial year.

A Member entitled to attend and vote at the meeting may appoint a proxy to attend, speak and vote in their stead. Such proxy need not be a member of the Association. Proxy forms are available from [gallery@kznsagallery.co.za](mailto:gallery@kznsagallery.co.za) and must be lodged not later than 48 hours prior to the Annual General Meeting.

Kindly confirm your attendance by return of email to [gallery@kznsagallery.co.za](mailto:gallery@kznsagallery.co.za) by no later than Tuesday 15th October 2024.