



**PROVINCIAL CONTROLLING BODY FOR TRIATHLON, DUATHLON & AQUATHLON
AFFILIATED TO TRIATHLON SOUTH AFRICA & FSSC**

30 September 2015

AGENDA VIR FREE STATE TRIATHLON SE ALGEMENE JAARVERGADERING WAT GEHOUD WORD OP 14 OKTOBER 2015 19H00 IN DIE PERSONEEL KAMER VAN HOËRSKOOLO SENTRAAL

AGENDA FOR THE ANNUAL GENERAL MEETING OF FREE STATE TRIATHLON THAT WILL BE HELD ON 14TH OCTOBER 2015 19H00 IN THE STAFF ROOM OF THE HIGH SCHOOL SENTRAAL

1. Opening en verwelkoming / Opening and welcome
2. Presensielys/ Attendance register
3. Lees van Kennisgewing van vergadering / Reading of notice of the meeting
4. Verskoning / Apologies
5. Notule van die vorige vergadering / Minutes of the previous meeting
6. Sake voortspruitend uit die vorige notule / Matters arising from minutes
7. Voorsitters verslag / Chairpersons report
8. Finansiële verslag / Financial report
9. Bespreking van mosies waarvoor kennis gegee is/ Discussion of motion of which was given notice
 - 9.1 Mr A Vermaas.. Athlete of the year selection
10. Registrasie gelde 2016 – 2017 / Registration fees 2016 -2017
11. Affiliatiegelde 2016 – 2017 / Affiliatin fees 2016- 2017
12. Bevestiging van stemreg / Confirmation of voting rights
13. Verkiesing van komitee / Selection of committee
 - 13.1 Nominasie .. nothing was received
 - 13.2 Vacant positions
 - 13.2.1 Vice president
 - 13.2.2 Development
 - 13.2.3 Additional member
14. Algemeen / General
15. Afsluiting / Closure



FREE STATE TRIATHLON (FST)

President: Christa Roestoff Vice President: De la Harpe le Roux Secretary: Wilna Potgieter Treasurer: Schalk Roestoff

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