

Wednesday, November 18, 2020

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the Hellenic Community of Pretoria ("HCP"), 37 Lynnwood Road, Brooklyn, will be held on Wednesday, 02 December 2020 at 18h00, and will be conducted remotely through ZOOM, to transact the following business:

1. To establish whether the quorum requirements have been met.
2. To consider and approve, with or without amendment, the minutes of the previous Annual General Meeting of **06 NOVEMBER 2019** and deal with any matters arising therefrom.
3. To consider and approve, with or without amendment, the minutes of the Special General Meeting of **09 AUGUST 2020** and deal with any matters arising therefrom.
4. To receive the Report of the Council on activities since the previous meeting and deal with any matters arising therefrom.
5. To receive and adopt, with or without amendment, the Audited Financial Statements for the Financial year ended **31 MARCH 2020** and deal with any matters arising therefrom.
6. To consider the Motions for Resolution arising from Annual Report and Financial Statements stated in point 5 above.
7. To consider motions for Resolutions submitted by Qualified Members, of which notice shall be given to the Secretary as provided for in clause 14.9 of the constitution.
8. To deal with any other business within the scope of the meeting.

By order of the Executive Council

Sincerely

Andreas Katsouris

Secretary