

NOTICE OF THE ANNUAL GENERAL MEETING

Dear Members of The Hellenic Community of Pretoria("HCP"),

This letter is to remind you of the Annual General Meeting (AGM)

It is vitally important that our community stand together during this time and show their support in making the right decision for the continued existence of our Language, Religion, Culture and Heritage in Pretoria.

- Date : 10 November 2021
- Venue : 37 Lynnwood Road, Brooklyn
- Time : 18h00

A G E N D A

1. Welcome
2. Determination of quorum
3. Election of person to chair the meeting, if necessary
4. Consideration and Approval of the Notice/Agenda
5. Consideration and Approval of the minutes of the previous AGM
 - 5.1. Annual General Meeting held on 02 December 2020 ([Link](#) | Hard copy available at HCP Office)
6. Consideration of motions for resolution submitted by Qualified Members
7. Consideration of any Honorary Office and/or Members recommended by the Council
8. Consideration of President's Report
9. Consideration and Adoption of the Annual Financial Statements & Report for the year ending 2021 – (Hard copy available at HCP Office)
10. New Matters
 - 10.1. Feenstra Proposals ERF #760 (Hard copy available at HCP Office)
 - 10.1.1. Alternative DSV Collection Point
 - 10.2. Re-Zoning – of ERF 12 & 14 for mixed use development – Engen & Food Court/QSR
 - 10.3. School Presentation
11. Council Election for the period 2021 – 2023 – as per Clause 15 of the Constitution
 - 11.1. Dissolution of Current Council
 - 11.2. Election of the Electoral Committee (not less than 3 Qualified Members)
 - 11.3. Confirmation of nominees for New Council
 - 11.4. Election of New Council
12. Dissolution of the meeting

PLEASE NOTE:

- i. Notice period: 14 days' notice must be given
- ii. A quorum will be held in accordance with the provisions of Clause 14 of the Constitution, whereby ONE QUARTER of the Qualified Members of the Community (Fully Paid up for 2021) are present at the meeting.
- iii. Members whose accounts are in arrears will not be eligible to cast a vote at the meeting
- iv. Council – Shall be represented by 6 Executive and at least 5 councilors.
- v. Resolutions: 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**, shall be delivered to the Office of the HCP, at least 7(seven) days prior to the AGM.
- vi. Pay your 2021 Membership – [Click Here](#)



Zack Kakoulla

President



Andreas Katsouris

Secretary