



ANNUAL GENERAL MEETING OF THE CAPE TOURIST GUIDES ASSOCIATION

NOTICE

Notice is hereby given, in terms of article 8.1 of the Constitution, that the above Association's Annual General Meeting will be held in the Auditorium of the S A Iziko Museum, Cape Town, on Wednesday 13 May 2009, at 18h30, for the election of Executive Committee members for the year 2009/10, the adoption of the minutes of the previous AGM, presentation of the Association's accounts for the Financial Year ended 28 February 2009, as well as the transaction of general business.

In terms of article 4.8 of the present Constitution, all members of the Executive Committee shall retire each year, but shall be eligible for re-election.

The current members of your Committee are: Peter Fisher (Chairman), Philip Coetzee (Vice Chairman), Terry Bingley, Clare Stableford, and co-opted members Frans Venter and Allan Theron. Ex officio members are Barbara Denison (newly appointed Treasurer) and Mary Shears (Secretary).

Written nominations for Committee Members must be on the prescribed nomination form, signed by the proposer and nominee, both of whom must be legally registered tourist guides and fully paid-up members of the Cape Tourist Guides Association, with full voting rights. The nomination forms must reach the Secretary by **no later than Friday 8 May 2009**, together with a few words of introduction (50 words maximum) by the nominated candidate.

One of the items to be discussed at the AGM will be the Constitution and some proposed changes. In order to be able to follow the proceedings and voice your opinion it will be necessary for you to study the proposed changes. A draft has been prepared and, to avoid filling up your email box, a copy of this will be placed on our website: www.ctga.org.za. Please take the time to consider this and if you would like to propose any other changes, submit your suggestions to the Secretary by email – info@ctga.org.za – in good time before the meeting.

An agenda, nomination form and proxy form and copy of the minutes of the previous annual general meeting are attached hereto.

PLEASE NOTE:

*It is essential that you email Mary Shears on info@ctga.org.za prior to **Monday 4 May** to let her know whether or not you will be attending the AGM.*

Peter Fisher
Chairman
6 April 2009