



SPECIAL GENERAL MEETING OF THE SOUTH AFRICAN NATIONAL EQUESTRIAN FEDERATION

PRELIMINARY NOTICE

Preliminary notice is hereby given to the Council and Management Committees by the Chairman of the Management Committee that:

1. A Special General Meeting of SANEF will be held on Saturday **4th February 2012**, at 10h00 at the SANEF Office, Kyalami Equestrian Park.
2. Final Notice will be sent by the **Friday 13th January 2012** in line with the constitution.
3. The following have either resigned or vacated their positions on the NTC's and we will call for nominations for that portfolio for the deadline of **6th January 2012** at 16h00. These nominations should be accompanied with a short CV.

PLEASE NOTE THE FOLLOWING:

1. This is an extra ordinary special situation where we will possibly have to make changes to the constitution before the AGM due to the instruction given by SASCOC with regards to the name change. Not all changes might be ready so we may need to call another special meeting to ratify these changes which may not be in the timelines of the constitution.
2. Anyone who has any potential changes they would like to suggest, please could you send ASAP. – **6 January 2012 @ 16h00**
3. Any proposals should also be sent.- **6 January 2012 @ 16h00**
4. Any persons wishing to stand down from Technical Committees – we will call for nominations for that specific portfolio. – **6 January 2012 @ 16h00**

5. Items on the Agenda will include: Approval of Budget, Long Term Calendar, Protocols and Procedures handbook, other items needing addressing for the year.

THE FOLLOWING POSITIONS/PORTFOLIOS ARE AVAILABLE FOR NOMINATIONS:

SANEF Management:

- ❖ Legal

Para Equestrian:

- ❖ Officials
- ❖ Discipline Specific

Eventing:

- ❖ Finance

Annexure A

Nomination Form