

The Society of Master Mariners South Africa

CAPE TOWN BRANCH

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN OF THE 69TH ANNUAL GENERAL MEETING OF THE CAPE TOWN BRANCH OF THE SOCIETY OF MASTER MARINERS OF SOUTH AFRICA, TO BE HELD IN THE MARITIME ROOM IN THE SURVIVAL TRAINING CENTRE OF THE CAPE TECHNICAL UNIVERSITY, GRANGER BAY CAMPUS, ON TUESDAY 4 MAY 2010 AT 16:30

AGENDA

- 1. OPENING**
- 2. PRESENT**
- 3. APOLOGIES**
- 4. NOTICE OF THE MEETING**
- 5. CONFIRMATION OF THE MINUTES OF THE 68th ANNUAL GENERAL MEETING**
 - 5.1 Matters arising from the previous minutes
- 6. ANNUAL STATEMENT OF INCOME AND EXPENDITURE AND BALANCE SHEET**

Report from Hon. Treasurer

 - 6.1 Matters arising from the Statement
 - 6.2 Honorariums
 - 6.3 AGM Expenses
- 7. ANNUAL REPORT OF THE COMMITTEE**
- 8. ADDRESS BY SOCIETY PRESIDENT**

9. ELECTION OF NEW COMMITTEE

The following Committee Members are eligible for re-election:
CD Flockhart, K Tate, L Crole, B Ingpen, S. Pearson, P Coetzer,
J Clarke, D Powell, T Wilson, R Sullivan, M Schooling,
B Greenwood, C Kingon, R Whitehead, M Barnes.

Nominations for additional members to the Committee. (The nominees must be aware of the nomination, and be willing to serve.)

9.1 Election of Office Bearers

9.2 Reports on outside organisations

10. CONGRESS 2010 MATTERS – (This year it will be held in Port Elizabeth.)

10.1 Exco to make representations to the Department of Transport re the decline of the RSA Maritime Industry, with Safmarine Technical Division being transferred out to Singapore resulting in disappearing job opportunities.

10.2 Other items

10.3 Branch delegates to Congress

11. GENERAL

12. CLOSURE

NOTE:

Before and after the meeting complimentary snacks and drinks will be available.

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CD FLOCKHART
BRANCH MASTER AND ACTING HON. SECRETARY