

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 77TH ANNUAL GENERAL MEETING OF THE CAPE TOWN BRANCH OF THE SOCIETY OF MASTER MARINERS OF SOUTH AFRICA, TO BE HELD AT THE CAPE PENINSULA UNIVERSITY OF TECHNOLOGY, GRANGER BAY CAMPUS, ON TUESDAY 03 APRIL 2018 AT 1630.

- 1. OPENING**
- 2. PRESENT**
- 3. APOLOGIES**
- 4. NOTICE OF THE MEETING**
- 5. CONFIRMATION OF THE MINUTES OF THE 76TH ANNUAL GENERAL MEETING**
 - 5.1 Matters arising from the previous minutes
- 6. ANNUAL REPORT OF THE COMMITTEE**
- 7. PRESIDENT'S ADDRESS**
- 8. ELECTION OF THE BRANCH COMMITTEE**
 - 8.1 Nominations received
 - 8.2 Election of Committee Members
- 9. MEMBERSHIP**
 - 9.1 Membership report
 - 9.2 Honorary membership
- 10. REPORTS ON OUTSIDE ORGANISATIONS**
 - 10.1 Bursary Fund – Chairman to report on incorporation into GBOBA Fund.
 - 10.2 Others
- 11. NATIONAL AGM 2018 MATTERS**
 - 11.1 Confirmation of date and venue
 - 11.2 Branch delegates to National AGM

- 11.3 Mandate for Benevolent Fund allocation
- 11.4 Mandate for annual subscriptions
- 11.5 Taxation of seafarers (EXCO Matter)
- 11.5 Branch items for National AGM – Any new items should preferably be forwarded for circulation prior to the branch AGM.

12. GENERAL

13. CLOSURE

C D FLOCKHART

HON. SECRETARY

NOTE:

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