



Dear Compak SA Member

26 February 2021

Agenda for 14th Annual General Meeting of Compak SA

The Annual General Meeting of Compak SA will be held on Thursday 18 March 2021 in the Clubhouse of Wattlesprings Clay Target Club in Bapsfontein at 13h00 to conduct the following:

Agenda

1. Welcome
2. Apologies
3. Quorum
4. Confirmation of the Minutes of 13th AGM (2019)
5. Chairman's Report
6. Report of Executive Council
7. Consideration of Accountant's Report and Financial Statements
8. Appointment of Accountants
9. Election of Committee
10. General
11. Closing