

NOTICE OF THE ANNUAL GENERAL MEETING OF THE ST PAULS COLLEGE ALUMNI

Notice is hereby given to the members that the annual general meeting of the St Pauls College Alumni will be held on **Thursday the 21 October 2021** at The Shack, St Pauls College, Windhoek in order:

- A. To consider and elect a new Committee as well as assessing the reports of the Chairperson
- B. To consider and amend the Constitution to in regards to Quorum, that those members present constitute a quorum – as follows
 - a. By the deletion of the following:
“9.3 A quorum of 50% plus 1 by Members present or by proxy shall be needed to conduct the AGM.”
 - b. And the insertion of the following:
“9.3 A quorum shall be constituted by those alumni members present in proxy or person at the meeting – provided the number is more than 15”
- C. To consider the alumni fee and fee structure and proposals on payment schedules if necessary.
- D. to consider any other business as may be determined or placed on the Agenda by the members and/or the committee.

Issued by the Chairman in accordance with Article 9 of the Constitution

A handwritten signature in black ink, appearing to read 'Boris Gollwitzer', is displayed within a light gray rectangular box.

Boris Gollwitzer

Chairman