

THE FRIENDS OF THE STEENBOK NATURE RESERVE TRUST

Notice is hereby given that the Annual General Meeting of the Trust will be held virtually, by email,  
on the notional date of Wednesday 31 March 2021.

**AGENDA**

1. Introduction

Attendance at meetings has been disrupted by Covid regulations. Accordingly, the Trustees have decided that this year's Annual General Meeting will be held by email. All relevant information is attached to this Notice and Agenda.

2. Welcome

The Chairman sends his greeting to all members.

3. Quorum

All members have email addresses, and this Notice is being sent to everyone. We therefore have a quorum.

4. Minutes of the previous General Meetings

The minutes of the previous Annual General Meeting held on 20 November 2019 and the Extraordinary General Meeting held on 2 March 2020 are attached. These have been approved by the past Chairman and the current trustees. They will be presumed approved by the members unless objections are received.

5. Annual Financial Statements

The Annual Financial Statements for the year ended 30 September 2020 are attached. They will be presumed approved by the members unless objections are received.

6. Appointment of auditors

Our auditors MPK Chartered Accountants Inc will be appointed for another year.

7. Chairman's report

The Chairman's report is attached.

8. Trustees

The following are the current Trustees and will be appointed for another year unless objections are received.

LIRA nominees

P Surgey

C Carter

Trust nominees

C Breen

J Botha

BPF Steele

D (David) Stromberg

D (Diana) Stromberg

9.General

Should any member wish to raise any matter, he should kindly email the Chairman before the meeting and the relevant trustee will respond.

By order of the Chairman

(bpsteele@mweb.co.za)

17 March 2021