

**22/11/2017**

**Maccabi South Africa AGM Agenda , 3 December 2017 - 11AM Houghton Gold Club**

- 1) Opening and welcome.
- 2) Approval of delegate credentials.
- 3) Confirmation and adoption of previous AGM minutes 2016.
- 4) Chairman, Exco and Provincial reports.
- 5) Maccabiah Reports and survey results.
- 6) Presentation and adoption of audited financials of Maccabi SA. Management accounts (income and expenditure) for past 18 months of Chapter Members / Sports Codes.
- 7) Consideration and adoption of constitutional amendments.
- 8) Announcement of Elective AGM 2018.
- 9) General Matters to be discussed.