



# Grahamstown Foundation

1820 Settlers National Monument  
Fort Selwyn Drive, Grahamstown  
PO Box 304, Grahamstown, 6140, South Africa

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Grahamstown Foundation NPC Registration Number 1969/000009/08

1 November 2016

## TO ALL MEMBERS OF THE GRAHAMSTOWN FOUNDATION

Dear Member,

1. I hereby give notice of the 47<sup>th</sup> Annual General Meeting of the Members of the Grahamstown Foundation to be held in the Ntsikana Gallery of the 1820 Settlers National Monument on **Thursday 24<sup>th</sup> November 2016 at 12h00**.
2. In accordance with clause 10.3.2. of the Memorandum of Incorporation nominations for new members of Council must be either proposed or seconded by a member of Council and must be received at the Foundation's office not less than 14 days before the meeting. In terms of clause 10.3.3. such nomination and acceptance by the nominee shall be on the prescribed form as drawn up by the Council.
3. In accordance with clause 12.5.1. of the Foundation's Memorandum of Incorporation Members are entitled to appoint a proxy to attend and speak, and on a poll to vote, in their stead. Proxy forms are obtainable from the Foundation's office in Grahamstown and must be received at this office not less than 48 hours before the meeting.
  1. Outstanding membership fees for the period 1 April 2016 to 31 March 2017 can be paid prior to the meeting.
  2. Interested members of the public are welcome to attend and to join as members of the Grahamstown Foundation if they wish.
  3. Grahamstown Foundation Members are invited to have a light lunch with Councillors and staff following the AGM.
  4. If you will be attending you are requested to inform Louisa Clayton or Lumka Klaas by telephone (046) 603 1112/46, fax (046) 603-1173, or email [executive.director@foundation.org.za](mailto:executive.director@foundation.org.za) to facilitate catering arrangements.

Kind Regards,

**LOUISA CLAYTON**  
Executive Director

✦ South Africa's National Science Festival (*Scifest Africa*) ✦ National and Regional Schools Festivals of English, Drama & the Arts ✦ Shakespeare Society of Southern Africa ✦ National English Olympiad ✦ Eastern Cape Eisteddfod ✦ Amaphiko Township Dance Project ✦ Makana Edutourism Project ✦ Grahamstown Foundation Scholarships & Bursaries

Members of Council  
Non-executive: Mr V Lwana (Interim Chairman), Cllr N Gaga, Dr SG Mabizela, Prof R Kaschula, Mr G Lindop, Mr SC Motau, Ms E Sisulu. Executive: Ms CLJ Clayton (Executive Director). Honorary Life President: Mr NLN Davies

**FORTY SEVENTH ANNUAL GENERAL MEETING OF THE GRAHAMSTOWN  
FOUNDATION TO BE HELD ON THURSDAY 24<sup>th</sup> NOVEMBER 2016 AT 12H00 IN  
THE NTSIKANA GALLERY OF THE  
1820 SETTLERS NATIONAL MONUMENT**

**AGENDA**

1. Notice of the Meeting
2. Apologies
3. Minutes of the Annual General Meeting held on the 12<sup>th</sup> October 2015
4. Council Report
5. Financial Statement of Account for the year ended 31<sup>st</sup> December 2015
6. Members of Council:
  - 6.1 New Nominations
  - 6.2 Elected Members
  - 6.3 Appointed Members
7. Appointment of Auditors
8. General