



Deutscher Sport Club Johannesburg

2023 ANNUAL GENERAL MEETING Thursday 19 October 2023 Notice

NOTICE IS GIVEN THAT THE ANNUAL GENERAL MEETING (AGM) OF MEMBERS OF THE DEUTSCHER SPORT CLUB JOHANNESBURG" (DSCJ) WILL BE HELD IN:

THE MULTIMEDIA ROOM OF THE DEUTSCHE INTERNATIONALE SCHULE JOHANNESBURG AT 11 SANS SOUCI ROAD, PARKTOWN, JOHANNESBURG,

ON:

THURSDAY, 19 OCTOBER 2023 AT 18:30 HOURS

FOR THE FOLLOWING BUSINESS:

- 1)** Approval of the minutes of the 2022 annual general meeting
- 2)** Consideration of the Chairman's Report
- 3)** Election of DSCJ Officials for the 2023/2024 financial year
- 4)** Approval of the financial statements of the year ended 28 February 2023 (including audit and remuneration issues)
- 5)** Consideration of any other DSCJ matters as relevant to the 2023 AGM

Please note that in terms of clause 5(1)(a) and (b) of the DSCJ Constitution "Members of the Club are such persons who are –

(a) fully paid up Passive members. A Passive member is any member, who has at least one child playing in the DSCJ as an Active member and who has paid his/her [annual] membership fee. Typically a Passive member is a parent of a Junior Player member. Every Passive member has one vote only.

(b) fully paid up Junior Active members. A Junior Active member is any member who is registered as a player with a Junior league and has paid his/her membership fees. Under the age of 18 a Junior Active member is not allowed to vote."

Furthermore, clause 2 states that "Membership of the Club is open to any person who subscribes to this Constitution, [and] who pays the prescribed [annual] membership fee ... An application to become a member is submitted to the Secretary on a Membership application form provided by the Club."

Johannesburg, 27 September 2023

Jonathan Betsalel

Chairman

The DSCJ is a common law corporate body whose current Board members, in alphabetical order, are: Adrian Haas, Alex Schaffrath, Carsten Frischmuth, Gregory Naicker, Hans Hillebrand, Jeffrey Fok, Jonathan Betsalel (Chairman), Renate Brack (Deputy Chair) and Wolfgang Dumfart. [September 2023]

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2023 ANNUAL MEMBERSHIP FEE APPLICATION

I, _____ (name) and _____ (name, please indicate
"not applicable" if only one parent/guardian applies for membership) of

_____ (address),

hereby subscribe to the Constitution of the DSCJ and who submit the payment of the prescribed R100 (one hundred South African Rands) annual membership fee per parent/guardian, as our child

_____ (name) is a

Junior Active member of the DSCJ.

Signature

____ October 2023
Date

PAYING THE MEMBERSHIP FEE:

Please pay the required Membership Fee electronically, on or before 18:00, 15 October 2023. into the DSCJ's bank account as follows:

Bank:	Capitec Bank
Account name:	DSCJ
Account number:	181 419 0056
Reference:	Your child's name

RETURNING THE FORM:

Please return this Membership Fee Application Form to info@dscj.co.za on or before 18:00, 15 October 2023.