

**Notice is hereby given of the Annual
General Meeting of the Four Wheel Drive
Club of Southern Africa-Port Elizabeth, to be held at
Aberdare Sport Club, Villiers Rd, Walmer, Port Elizabeth
8 February 2008 @ 18h30**



AGENDA

1 Welcome

2 Apologies

3 Confirmation of previous minutes

Not available

4 Matters arising from previous minutes

1. Objectives
2. Web-site (refer Web-Master's report)
3. Oosterland
4. Southern Cape Get Together
- 5.

5 New matters

1. Purchase of marquee tent
2. Advertising on web-site
- 3.

6 Trophies / Awards

1. Dedication Award
- 2.

7 Report

1. Chairman's Report
2. Financial Report
3. Web-master's Report
4. Driver Training Report

8 Membership Fees

1. Invoicing
2. New Fees
- 3.

9 Honorarium

10 Honorary Members

Any nominations and motivations must reach the committee before 06/02/2008

11 Committee Members

Current committee status:

| | 2007 | 2008 |
|-----------------------|---------------------------|--------------------------|
| • Johan Westraadt | Vice Chair / Social | Chairman |
| • Hans Bester | Treasurer / Secretary | Treasurer / Secretary |
| • Pierre Rocher | Club Captain / Relations | Club Captain / Relations |
| • John Swanepoel | News Letter Editor | News Letter Editor |
| • Braddon McClelland | Webmaster | Webmaster |
| • Henk Terblanche | Run Co-ordinator | Run Co-ordinator |
| • Willie Mallan | Run Co-ordinator | Run Co-ordinator |
| • Gys Kley (co-opted) | Driver Trainer (Co-opted) | ? |

Due to the importance of the driver training portfolio we would like to include this in the committee. This leaves the Driver Trainer and Social Co-ordinator portfolio open for election.

The Vice Chairman will be elected from the committee members at the first committee meeting.

12 General

13 Closure