

TEMPORARY AGENDA OF THE ANNUAL GENERAL MEETING OF THE DEUTSCHER SCHULVEREIN PRETORIA ON 24th MARCH 2021

1. Welcome and confirmation of a quorum
2. Minutes of the General Meeting held on 30th October 2020
 - 2.1 Changes and adoption
3. Annual reports of
 - 3.1 Chairman
 - 3.2 Principal
 - 3.3 Financial Report of the Treasurer (incl. auditors report)
4. Releasing Governing Body members of their responsibilities
5. Appointment of auditors
6. Introduction and election of candidates standing for election to the Governing Body
7. Announcement of the outcome of the election



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According to paragraph 7.5 of the constitution of the Deutscher Schulverein, motions by the Governing Body will be submitted to members together with the invitation to the Annual General Meeting. Motions by members have to be addressed to the Governing Body and handed in seven days before the General Meeting in order to be incorporated into the agenda. Hence, these applications should be submitted, in writing, to the Administration of the DSP before 12:00 on 17 March 2021. The minutes as well as the reports will be available, on request, electronically (dsp@dsp.gp.school.za) or in paper form at the school's offices as from 17 March 2021. All reports will be considered read at the meeting.

The regular terms of office have ended for the following members: Mrs. Langelihle Simela and Mrs. Dalena Beyers.

The following candidates will stand for re-election: Mr. Rudi Aschenborn, Mr. Jürgen Rust and Mr. Marco Krüger

In total, 5 members must be elected to the Governing Body. Nominations must reach the school's offices by 12:00 on 17 March 2021. Nomination forms are available electronically (dsp@dsp.gp.school.za) or in paper form (on request) at the school's offices. They are also published on the school's website at www.dspretoria.co.za under "Downloads".

Nominations for members of the Governing Body will not be accepted at the meeting.