



VOASA

VACATION OWNERSHIP ASSOCIATION OF SOUTHERN AFRICA

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Vacation Ownership Association of Southern Africa (VOASA) will be held at the Southern Sun, Elangeni Hotel, 63 Snell Parade, DURBAN, on Tuesday, 31st of August 2010 at 13h15 for the following purpose:

AGENDA

1. Formalities
 - 1.1 Open & Welcome
 - 1.2 Apologies and Proxies
2. Confirmation of Minutes of the 18th Annual General Meeting and Special General Meeting held on 2nd September 2009.
3. Matters Arising
4. Chairman's Report 2010 – (To be handed out at the Meeting)
5. Approval of Financial Statements
6. Auditors
 - 6.1 To approve the Auditors' remuneration
 - 6.2 Resignation of current Auditors
 - 6.3 Appointment of new Auditors
7. Election of EXCO
8. General
9. Close

Only paid up members will be entitled to vote. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead.

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DIRECTORS: D.P. VILJOEN (CHAIRMAN),

A.W. BOSCH (EXECUTIVE DIRECTOR), N. BEEKMAN, (alt. E.H. ODENDAAL) C.W. LORAINÉ – GREWS, H. GREYLING, S.A. MACKAY-DAVIDSON,
J.W. MEYER, A.N. RIDL,
B.M. STOCKS, E. D. TESTA, M.S. WHITING.

(Company Registration Number: 1991/001145/08) (Association incorporated under Section 21)