



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 Breakers Resort Conference Centre, 88 Lagoon Drive, Umhlanga, DURBAN, on Wednesday, 2nd September 2009 at 16h00 for the following purpose:

AGENDA

1. Formalities
 - 1.1 Open & Welcome
 - 1.2 Apologies and Proxies
2. Confirmation of Minutes of the 17th Annual General Meeting and Special General Meeting held on 29st October 2008.
3. Matters Arising
4. Chairman's Report 2009 – (To be handed out at the Meeting)
5. Approval of Financial Statements
6. Auditors
 - 6.1 To approve the Auditors' remuneration
 - 6.2 Appointment of 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. LORRAINE – 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)