



AGM 2023 – Note 1

March 2023

Dear Members,

The Committee met on the 4th of March and we have started with preliminary planning towards the 2023 Annual General Meeting. This short letter serves to inform you of the current arrangements so that you can diarise the event and start to plan your attendance.

Time and Date

The 2023 AGM will be held on the following date and time:

- Date: Saturday 10 June 2023
- Time: 10:00

The venue will be open from 9AM for those who need to bring and setup exhibits, shells for the auction and sale items.

Venue

The 2023 AGM will be held at the following venue:

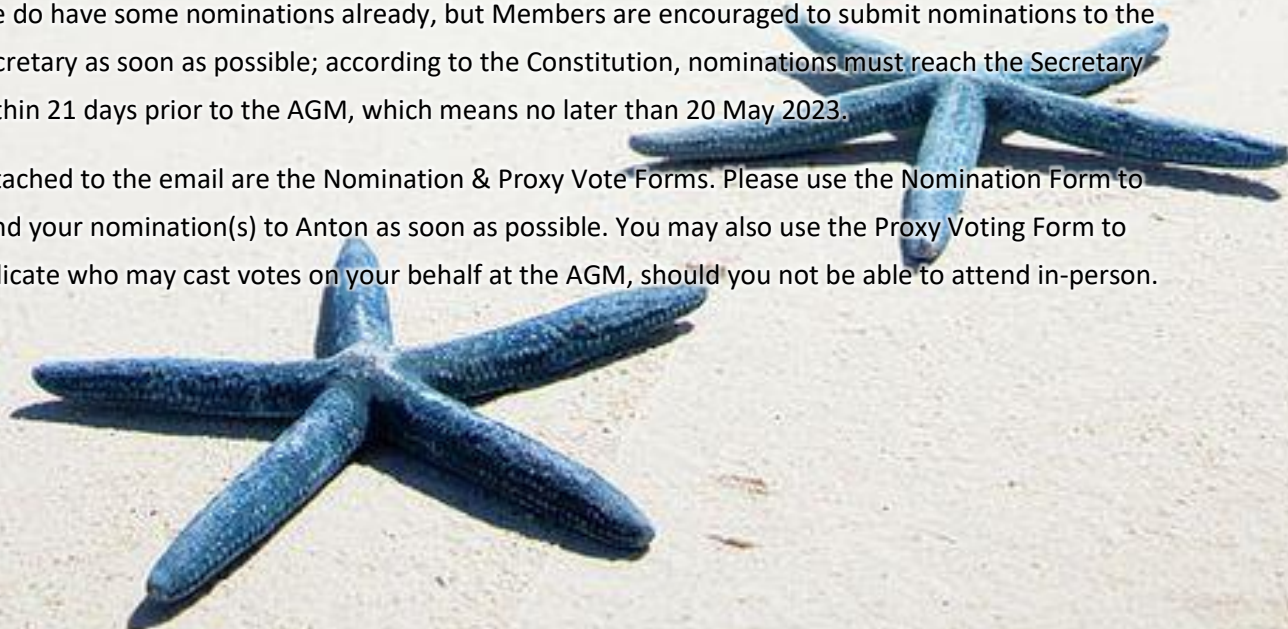
- Plot 35, 348 Cecil Avenue, Sinoville, Pretoria.
- Google Maps link: <https://goo.gl/maps/F2i4QmRT2qJK3q2c9>

This is the regular venue where the Pretoria Group meets. The venue provides easy access to attendees wishing to bring larger items, including a shell exhibit and boxes of books or shells, and also provides secure parking.

Society Committee

It is a Voting Year, which means time to vote for a new Committee. The current Committee will undergo some changes due to some currently-serving members not being available for re-election. We do have some nominations already, but Members are encouraged to submit nominations to the Secretary as soon as possible; according to the Constitution, nominations must reach the Secretary within 21 days prior to the AGM, which means no later than 20 May 2023.

Attached to the email are the Nomination & Proxy Vote Forms. Please use the Nomination Form to send your nomination(s) to Anton as soon as possible. You may also use the Proxy Voting Form to indicate who may cast votes on your behalf at the AGM, should you not be able to attend in-person.



Incidentally, the following persons currently serving on the Committee will be available for re-election, should you wish to consider them:

- Ken Brown
- Alwyn Marais
- Anton Groenewald
- Gillian Petzer

AGM Auction

We already have a couple of splendid specimens for our 2023 AGM Auction, and we are sure to add more as we get closer to the date. There will also be more books and mystery boxes, and some of our members will have lovely shells for sale at competitive prices, as always.

We will start circulating the first draft of the AGM Auction List soon.

Conclusion

Planning towards the 2023 AGM is well underway, and we are looking forward to seeing as many of our Members as possible. We will be updating you with additional information as time progresses.

Until next time, happy shelling!

A handwritten signature in white ink, appearing to read 'A. M. Smith', written in a cursive style.

President, CSSA
06 March 2023