



**FRIENDS of the CHOO-TJOE**  
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## **ANNUAL GENERAL MEETING 2012**

In terms of the provision of Section 5.2 of the Constitution of the *Friends of the Choo-Tjoe*, notice is hereby given of the 1st Annual General Meeting which is to be held in the Activities Room of the Knysna Public Library, Memorial Square, Knysna, on:

**Tuesday the 20<sup>th</sup> of March 2012, at 16:00:**

### **AGENDA**

- 1 Welcome
- 2 Attendance and apologies
- 3 Treasurer's report and financial statements
- 4 Chairman's report
- 5 Election of a management committee for 2012
- 6 Any other business
- 7 Closure

K E Estié  
Secretary  
2012/02/21