



PO Box 28519 • Sunridge Park 6008 • Port Elizabeth • REPUBLIC OF SOUTH AFRICA
20 Tarn Avenue • Goldwater • Lorraine 6070 • Port Elizabeth • REPUBLIC OF SOUTH AFRICA

Chairperson – Nerina Skuy: Phone +27 41 368 4649 • Fax 086 685 8251 • Cell +27 82 921 8512 • Email bod@hrasa.co.za
Vice-Chair – Ian Pretorius: Phone +27 21 557 1749 • Fax 086 672 4387 • Cell +27 83 275 5141 • Email ian@atlanticrail.co.za / ops@hrasa.co.za
Secretary – Mbulelo Ngxonono: Phone +27 21 449 3793 • Cell +27 84 595 0401 • Email mgxonono@metrorail.co.za / hrasa@skuys.co.za
Treasurer – Len Smuts: Phone +27 23 356 3394 • Cell +27 83 530 1692 • Email lensmuts@telkomsa.net
Auditor: Mr Hayden du Preez: HDP Incorporated, P O Box 27105, Greenacres, Port Elizabeth 6057 • Phone +27 41 373 8701 • Fax +27 41 373 8731
Website: www.hrasa.co.za

NOTICE OF MEETING FOR THE 13TH ANNUAL GENERAL MEETING OF HRASA NPC

Notice is hereby given that the 13th Annual General Meeting of the
Heritage Railway Association of Southern Africa (HRASA) NPC will be held as follows:

TIME : 08h30
DATE : Saturday, 09 November 2013
VENUE : Greenwood Manor Conference Centre, 6 Keith Avenue, Linden, Johannesburg, Gauteng

PROGRAMME – SUBJECT TO CONFIRMATION WITH AGM PACK

08h00-08h30 : Welcome tea/coffee and refreshments
08h30-11h00 : Annual General Meeting
11h00-11h30 : 44th Meeting of the HRASA Board of Directors
11h00-11h30 : Mid-morning tea/coffee and refreshments
11h30-12h30 : Guest Speaker: To be confirmed
12h30-13h15 : Lunch
13h15-15h45 : Keynote Address: To be confirmed
16h00 : Closing

PLEASE NOTE

For seating and catering purposes, kindly confirm your intention to attend this AGM by no later than 28 October 2013. For logistical and cost reasons, seating and catering will only be provided for invited official guests, HRASA members' designated representatives (one representative per member) and HRASA's individual members or their respective registered proxies. If confirmation of attendance is not received, there will be no guarantee of available seating and catering will not be supplied. Should you confirm and fail to attend, you will be invoiced at a cost of R300.00 per person.

Questions to Speakers

Members or proxy-holders are requested to submit questions by email to bod@hrasa.co.za by no later than Friday, 01 November 2013, to enable our Speakers to prepare their answers.

Request to invite Guests

Should you wish to bring along a guest, please submit your request to the Chairperson by email to bod@hrasa.co.za by no later than 28 October 2013. A non-refundable charge of R300.00 per guest will be applicable and payable in advance.

AGM Participation Protocol for Invited Guests

Guests may only ask questions through the Chairperson, but has no power or authority to vote unless he/she holds a legally-lodged proxy on record.

Board of Directors 2012-13:

Skuy, N (Skuys Communications) [Chair]; Pretorius, I (Atlantic Rail) [Vice Chair]; Ngxonono, MG (AER) [Secretary]; Smuts, L (RSSA) [Treasurer]; Appleton, S [Rail Safety Rep]; Matthee, AD [Co-opted].

Heritage Railway Association of Southern Africa NPC (Non-Profit Company) is incorporated under New Companies Act 71 of 2008. Company Registration: 2000/027224/08