



AAC

**Atlantic Athletic Club
PO Box 7316
Roggebaai
8012**

ANNUAL GENERAL MEETING

**Notice is hereby given that the 30th Annual General Meeting of
The Atlantic Athletic Club
Will Take Place on**

MONDAY, The 14th DECEMBER 2009 at 18h30 (6:30pm) at

**The Italian Club of Cape Town
(Directions on Page 4)**

With Special Guest Speaker

Bruce Fordyce

Important Notice Concerning the Dinner:

Members in Good Standing, and one guest each of the member are invited free of charge to the dinner provided that they have made their booking by the 7th of December 2009. Additional Guests of a member are welcome to attend at R100 per person.

Members and non member's guests booking after the 7th of December will be charged at R100 per person. Because of catering requirements, there will be no exceptions for the charge for bookings after the 7th of December, so please ensure that you have booked by the 7th of December. There will be a cash bar.

Only emails will be accepted for booking reservations, you will receive an email reply which will serve as your confirmed booking.

RSVP to Steven Delit to: aacagm@thecape.co.za

A G E N D A

1. **Welcome & Notice of the Annual General Meeting**
2. **Apologies**
3. **Minutes of Previous Annual General Meeting**
4. **Chairman's Report**
5. **Treasurer's Report #**
6. **Motions & Constitutional Matters ***
7. **General**
8. **Election of Office Bearers ****

President
Chairman
Honorary Secretary
Information Secretary
Honorary Treasurer
Men's Captain*
Ladies Captain
Race Co-ordinator
Additional Members (2

9. **Closure of Official AGM Business**

* Proposals for Constitutional changes to reach the Honorary Secretary Steven Delit in writing not later than 14 November 2009 and to be signed by 2 members in good standing. Contact details below

**Nominations for election of office bearers to reach the Honorary Secretary Steven Delit before the AGM and to be signed by 2 members in good standing emailed to steven@thecape.co.za or may be made at the AGM provided no nomination has been received for that office.

Members requiring a copy of the Financial Statements before the AGM may obtain one from the Honorary Treasurer Barry Wainman 083 790 6398 or e-mail: bwainman@za.safmarine.com

By order of the Honorary Secretary, Steven Delit, dated: 11 November 2009
Cell: 083 444 1818, Email steven@thecape.co.za

10. *Break for First Courses & Drinks*

11. Special Guest Speaker – Bruce Fordyce

12. *Main Courses are served*

13. ANNUAL AWARDS CEREMONY

Merit Awards

Runners of the Month

Top Athletes in Categories

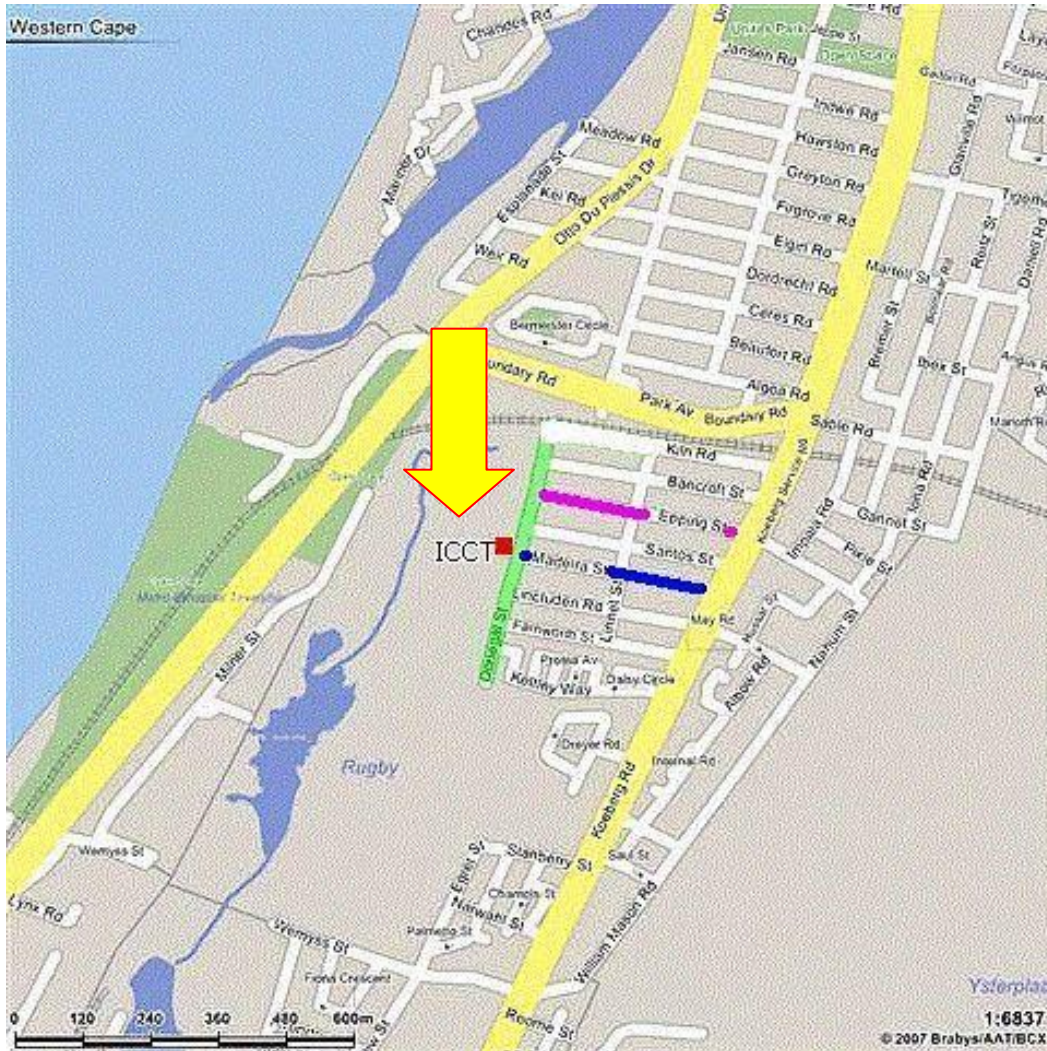
True Grit Award

Spirit of Atlantic Award

Captain's Challenge & R1000 Lucky Cash Draw

14. Desserts are served

Directions to The Italian Club of Cape Town (ICCT)



Coming from N1 direction To CBD

Take Milnerton (M5) turnoff onto Koeberg Road
Continue on Koeberg, then left into Madeira Street
Continue on Madeira till T-Junction with Donegal street

Coming from CBD using N1

Take Pardeneiland turnoff onto Otto du Plessis Drive (R27)
Continue on until Robots at Boundary Road
Take a Right into Boundary Road, Continue on to Robots at Koeberg Road.
Take a Right into Koeberg, and first right into Epping Street
Continue on Epping Street until T-Junction with Donegal Street

Coming from West Coast/Table view Direction CBD

Approach using Koeberg Road. Once Passed Boundary Road Robots, take 1st right into Epping Street.
Continue on Epping until T- Junction with Donegal Street.