



AUSTRIAN-SOUTH AFRICAN SOCIETY
ÖSTERREICHISCH-SÜDAFRIKANISCHE VEREINIGUNG
"FRIENDS OF SOUTH AFRICA"

NOTICE OF ANNUAL GENERAL MEETING

THURSDAY, 7 APRIL 2011, 18H00 – 20H30

ARCOTEL Kaiserwasser, 1220 Vienna, Wagramer Straße 8

The FoSA Board warmly invites all members and friends to attend the Annual General Meeting to be held on Thursday 7 April 2011 at 18h00 in the Murray Amazonas Room of the ARCOTEL Kaiserwasser.

Proposals of Resolution Form

A Proposal of Resolution form is attached should you wish to bring proposals or recommendations to the AGM. In order for your proposals or recommendations to be adopted by the Annual General Meeting (AGM) please submit it in writing to the Board ten (10) days in advance of the AGM ie 28 March 2011 (see §9.(4) of FoSA's "Statutes"). Please address proposals to Dick Koekemoer, Am Pelzergraben 11, A-3021 Pressbaum (Interim President). Proposals will be posted onto the FoSA website before close of day on Friday 1 April 2011 for review by the members. Additional forms are available for download from the FoSA website – www.fosa.at.

Proxies

Should you be unable to attend the AGM and would like someone whom you know who will be attending to represent your vote, please complete the attached Proxy Form and give it to your proxy to hand in at the AGM or post it to the above address to reach the Board by 14h30 on 6 April 2011. Contact details are on the attached form.

Nomination for Election of Board Members

The Statutes requires that the term of office of Board Members shall be a period of two years after which they may stand for re-election. Members and friends of FoSA are invited to nominate them and or other persons for the Board. The form below must be completed and handed to the Board, before 19h00 on Wednesday 6 April 2011. **We are grateful for your assistance in identifying potential candidates and by keeping our Friends of South Africa community vibrant and strong.**

The agenda is attached. Everyone's input is very important and everyone is warmly urged to attend.

Please refer questions to the Secretary, Elaine van Schalkwyk on 0699 818 85162 or to any of the Board Members.

We look forward to seeing you there!



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NOMINATION FORM FOR ELECTION OF BOARD MEMBERS
AGM 7 APRIL 2011

We, the undersigned, hereby nominate _____ for election as
_____ of FoSA, responsible in terms of the Statutes.

Proposed by (Name)

Signature

Date

Seconded by (Name)

Signature

Date

I, the undersigned hereby accept the nomination for election as _____
of FoSA, as Board Member responsible in terms of the Statutes, and bind myself to the outcome of the decision
at the AGM of 7 April 2011.

Name

Signature

Date

Please complete this form and hand, fax or post it to the Secretary or any one of the FoSA Board before
close of day on Thursday 31 March 2011. If you are suggesting multiple nominees, please submit a
separate form for each.

PROPOSAL OF RESOLUTION FOR AGM 2011

Descriptive Title: _____

Explanation: _____

Proposal: _____

Proposed by:

Print Name

Signature

Seconded by:

Print Name

Signature

**TO BE POSTED ON THE FoSA WEBSITE FOR REVIEW BY THE MEMBERS BY
NO LATER THAN FRIDAY 1 APRIL 2011**



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PROXY VOTE

If you are unable to attend the Annual General Meeting of FoSA, on 7 April 2011, please complete this form and return it to Am Pelzergraben 11, 3021 Pressbaum, or fax it to 02167 231619, to reach the Board by 14h30 on 6 April 2011. Alternatively you can hand it personally to the person you have chosen who may be any friend or member of FoSA who will be attending, or any Board Member of FoSA.

I, being a
member of FoSA,

of address.....

Telephone..... Email.....

Appoint

of address).....

Telephone..... Fax.....

as my proxy to represent me at the FoSA AGM, to be held at ARCOTEL Kaiserwasser, 1220 Vienna, Wagramer Straße 8 on 7 April 2011 and any adjournment thereof.

Signed :