ZAMBIA SPORT FISHING ASSOCIATION

PO BOX 50579 Lusaka, ZAMBIA Phone: +260 211 288105/6 E-mail: <u>zambiasportfish@gmail.com</u> Website: <u>www.zambiafishing.org</u>



Zambia Sport Fishing Association 28th Annual General Meeting

Saturday 24th February 2024

Venue: Lilayi Polo Club, Lilayi Farm, Lilayi, Lusaka

Registration: 14:15Hrs

Meeting: 15:00Hrs

AGENDA

- 1. National Anthem
- 2. Moment of Silence Mr Hage G. Geingob, Late President of Namibia
- 3. Moment of Silence for those members and former members of the ZSFA & Angling community no longer with us
- 4. Welcoming remarks Chairman.
- 5. Apologies Chairman
- 6. Alterations & Adoption of Agenda for the meeting
- 7. Confirmation of 27th AGM Minutes held in May 2023 Chairman
- Address by Guest Speaker(TBC)
- 9. Treasurer's Report
- 10. Committee Reports
- 11. Chairman's Address
- 12. Open Discussion on the route forward for the ZSFA
- 13. Proposals
 - I. Proposed Constitutional Changes (Fees to come into effect 2025)
 - II. Proposal to put a nominal stipend of K2,000 per month towards secretarial duties and responsibilities
 - III. Proposal to hold and EGM for the purpose of adopting Constitutional Changes (Overall Document) in May 2024







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14. Angler of the Year Awards 2023 season

15. Nominations for posts of Office Bearers for 2024

- I. Elections Office Bearers & Trustees.
- II. Announcement of results of nominations for 2024 Committee & Trustees
- III. Any other business
- IV. Close of AGM Newly elected Association Chairman

NOTES:			



