

Betreff: urgent invitation for LBV Special General Meeting at 26.02.2018 - 18.00 hrs.

Von: Link <j.link@bucephalos.biz>

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Kopie (CC): "Linda Mittan (linda@lbvwineestate.co.za)" <linda@lbvwineestate.co.za>

Dear LBV members,

I hereby invite for a Special General Meeting according to clause 15.1.2 of our constitution on **Monday, 26th. February at 18.00 hrs.** at the managers office at the gate.

As per our constitution the meeting shall be called by fourteen days notice. But if 75 % of all members agree to waive this regulation, we can meet earlier as per invitation (16.1.2 of our constitution).

Everybody **who does NOT want** to accept the **shorter invitation notice must object in writing** by Friday, 23rd. February 17.00 hrs. at the latest. **If one does NOT OBJECT** in writing, **I will count this as an agreement** to waive the 14 days invitation regulation.

Only in case we do not get an agreement on the shorter invitation by 75 % or more of the members, I hereby invite for Friday, 9th. March at 18.00 hrs at the manager office. You will find attached a proxy form which you may use in case you cannot attend.

Everybody is asked to nominate new Trustees in writing by Monday, 26th. February 12.00 hrs!

This is the agenda for the meeting:

1. Opening and registration of attendees ✓
2. Presentation of the budget 2018 / 2019 ✓
3. Payment of levies to LBV —