

SPECIAL GENERAL MEETING

Agenda

Special General Meeting to be held from 14h00 virtually via the ZOOM Digital platform on Friday, 19 January 2024.

	AGENDA ITEM	PRESENTER	OBJECTIVE	ANNEXURE NO.
PART A: PROCEDURAL MATTERS				
1.	OPENING AND WELCOME	Chairperson		
2.	QUORUM & CONSTITUTION OF THE MEETING	Chairperson	For Noting	
3.	WAIVER OF NOTICE	Chairperson	For Approval	
4.	WAIVER OF LATE CIRCULATION OF PACK	Chairperson	For Approval	
5.	ATTENDANCE AND APOLOGIES	All	For Noting	
6.	APPROVAL OF THE AGENDA	Chairperson	For Approval	
7.	DECLARATION OF INTERESTS	All	For Noting	
	In accordance with sections 75(4) and (5) of the Companies Act, 2008, board members are reminded to declare any potential conflict of interest.			
PART B: MINUTES FROM PREVIOUS MEETINGS				
8.	NOTING AND APPROVAL OF PREVIOUS MINUTES			
8.1	Minutes of the AGM meeting held on 21 September 2023.	Chairperson	For Approval	
9.	MATTERS ARISING REPORT			
9.1	Matters Arising from AGM 21 September 2023	CEO	For Noting	
PART C: SGM MATTERS				
10.	ITEMS FOR CONSIDERATION			
10.1.	Appointment of the External Auditors	Chairperson	For Approval	
10.2.	Budget for the 2024/25 Financial Year	ARC Chairperson	For Approval	
PART D: OTHER BUSINESS				
11.	Date of the next meeting:	Chairperson	For Noting	

	AGENDA ITEM	PRESENTER	OBJECTIVE	ANNEXURE NO.
12.	CLOSURE	Chairperson		