"ANNEXURE B2"

SPECIAL GENERAL MEETING

Matters Arising Schedule of the Special General Meeting of ZADNA held the 26 February 2021

No.	ACTION	RESPONSIBILITY	DUE DATE	PROGRESS
1.	**APPROVAL OF THE PROPOSED 2021/22 BUDGET**			
	a. It was noted with concern that the Board had not shared a report on the Company's consultative process regarding the domain price increase. The Chairperson informed the members that the Board would consider the request and provide feedback to the members.	Board Chairperson	As soon as possible	**In progress** – This will still be send to Members
	c. The Membership raised strong views on the lack of reporting in respect of the awareness campaigns conducted. The meeting agreed that in the future, there would be reports to the Membership in this regard.	Zadna Board		**In progress** – this is an on-going matter to resolve but this has been incorporate into Operational Plans
	d. There was a request to add actuals to the budget. The Treasurer welcomed the proposal.	Finance Zadna	As soon as possible	**In progress** – This will be done and tabled at the SGM
2.	**ANY OTHER BUSINESS**			
	Director Allowance Policy iii. A letter to the Membership in this regard would be circulated after the meeting**.**	Zadna Board	After the meeting	**Done** – Letter was sent to Members