

AGENDA

Annual General Meeting

16h00 – 17h30, Tuesday, 27 February 2018

Midrand Conference Centre, 661 Pendulum Road, Halfway House Ext 12,
Midrand, Gauteng

1. **WELCOME & APOLOGIES**
2. **QUORUM & CONSTITUTION OF THE MEETING**
3. **ADOPTION OF THE AGENDA**
4. **CONSIDERATION OF RECEIVED PROXY FORMS**

The meeting will note received proxy forms.

5. **ADOPTION OF THE MINUTES OF PREVIOUS GENERAL MEETINGS**

The meeting will consider for adoption the following outstanding minutes:

- 5.1. Draft minutes of the 2016 Annual General Meeting (**Annexure A**);
- 5.2. Draft minutes of the 28 February 2017 Special General Meeting (**Annexure B**);
and
- 5.3. Draft minutes of the 15 December 2017 adjourned Annual General Meeting (**Annexure C**).

6. CHAIRPERSON'S ANNUAL REPORT

The Chairperson will table an annual report at the meeting.

7. APPROVAL OF THE 2016/2017 AUDITED FINANCIAL STATEMENTS

The meeting is requested to approve the audited financial statements for the 2016/2017 financial year. The statements are attached as ***Annexure D***.

8. APPROVAL OF THE APPOINTMENT OF EXTERNAL AUDITORS

The meeting will receive a report about the appointment of an external auditor, and will be requested to approve the appointment of new external auditors.

9. APPROVAL OF THE 2018/2019 BUDGET

The meeting will be requested to approve the 2018/2019 budget. The budget is pending approval by the Board and will be submitted in due course.

10. ANY OTHER BUSINESS

11. CLOSE