

## AGENDA

### **Annual General Meeting**

15h00 – 16h00, Friday, 05 October 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 2017 Annual General Meeting (**Annexure A**); and
- 5.2. Draft minutes of the 27 February 2018 Special General Meeting (**Annexure B**).

6. CHAIRPERSON'S ANNUAL REPORT

The Chairperson will table an annual report at the meeting.

**7. APPROVAL OF THE 2017/2018 AUDITED FINANCIAL STATEMENTS**

The meeting will discuss the audited financial statements for the 2017/2018 financial year. The statements are attached as Annexure C.

**8. APPROVAL OF THE APPOINTMENT OF EXTERNAL AUDITORS**

The report about the appointment of an external auditor will be tabled at the meeting.

**9. APPROVAL OF THE 2018/2019 FINANCIAL BUDGET**

The meeting will receive a report about the finalization of the 2019/20 budget.

**10. ANY OTHER BUSINESS**

**11. CLOSE**