

AGENDA

Annual General Meeting

15h00 – 16h00, Thursday, 19 September 2019

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 2018 Annual General Meeting (***Annexure A***);

6. CHAIRPERSON'S ANNUAL REPORT

The Chairperson will table an annual report at the meeting.

7. APPROVAL OF THE 2018/2019 AUDITED FINANCIAL STATEMENTS

The meeting will discuss the audited financial statements for the 2018/2019 financial year. The statements are attached as **Annexure B**.

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 2020/2021 FINANCIAL BUDGET

The meeting will receive a report about the finalization of the 2020/21 budget.

10. ANY OTHER BUSINESS

11. CLOSE