

AGENDA

Annual General Meeting

15h30 – 16h30, Friday, 31 August 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 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 consider for approval the audited financial statements for the 2017/2018 financial year (*Annexure C*).

8. APPROVAL OF THE APPOINTMENT OF EXTERNAL AUDITORS

The meeting is requested to approve the appointment of an external auditor for 2018/2019.

9. APPROVAL OF THE 2018/2019 FINANCIAL BUDGET

The meeting will be updated about progress in finalizing the 2019/2020 budget.

10. ANY OTHER BUSINESS

11. CLOSE