

AGENDA

Special General Meeting

16h00 – 17h00, Wednesday, 30 January 2019

Midrand Conference Centre, 661 Pendulum Road, Midrand, 1685, Gauteng

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

The ZADNA proxy form is attached as *Annexure A*.

6. APPROVAL OF THE 2019/2020 BUDGET

The proposed budget for the 2019/2020 is attached as *Annexure B*.

10. ANY OTHER BUSINESS
12. CLOSE