

ANNUAL GENERAL MEETING

DATE: 7 March 2018
TIME: 18:15
VENUE: Country Club, Woodmead, Johannesburg

AGENDA

- 1 Welcome and apologies**
- 2 Reading and confirmation of Agenda and additional items**
- 2017**
- 3 Confirmation of the Minutes of the previous meeting**
- 4 Financial Statements**
Receiving and adopting the annual financial statements of the company for the financial period / year ended 31 December 2017
- 5 Chairman's Report for 2017**
- 2018**
- 6 Confirmation of appointment of Directors to the Board**
- 7 Appointment of Auditors for the ensuing year.**
- 8 Transacting any other business that may be transacted at an Annual General Meeting of members**
 - a. Updated Terms and Conditions of Membership
 - b.
 - c.
- 9 Closure**