

ANNUAL GENERAL MEETING

DATE: 6 March 2019
TIME: 18:15
VENUE: Country Club, Woodmead, Johannesburg

AGENDA

- 1 **Welcome and apologies.**
- 2 **Reading and confirmation of Agenda and additional items.**
- 2018**
- 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 2018.
- 5 **Chairman's Report for 2018.**
- 2019**
- 6 **Confirmation of appointment of Directors to the Board.**
- 7 **Confirmation of Incoming Chair and Secretary-General.**
- 8 **Appointment of Auditors for the ensuing year.**
- 9 **Transacting any other business that may be transacted at an Annual General Meeting of members.**
 - a. Increase Directors' terms of office to two years.
 - b. Plans for 2019 and beyond.
 - c. Recognition.
 - d.
- 10 **Closure.**

Directors:

BA Statham (Chairman), DW Wright (Secretary General), V Basson (British), P Gosai, K Maharaj, W Poulton, P Reddy, R van Tonder

Secretary: J Reyneke

Section 21 Company | Company Registration Number: 2001/019721/08 | **NPO Number:** 026-696 | **VAT Number:** 4950211252