



AGENDA
ANNUAL GENERAL MEETING
08 OCTOBER 2024
16:00 – 17:15

Agenda Items:

Item	Agenda	Lead Role
1	Notice of convening of the meeting	Interim Chief Executive Officer
2	Opening and Welcome	President
3	Apologies for Absence	Interim Chief Executive Officer
4	Approval of the Minutes of the 94 th AGM held on 24 October 2023	All (Annexure B)
5	<u>Matters arising from the Minutes</u>	All
6	Presentation of the 2023/2024 Annual Report	President
7	<u>Report of the Independent Auditors</u>	Annalene Marais Audit & Risk Committee Chairperson
8	Audit and Risk Committee Report and audited Annual Financial Statement (2023/24)	Annalene Marais Audit & Risk Committee Chairperson
9	Confirmation of Appointment of Independent Auditors (2023/25)	Annalene Marais Audit & Risk Committee Chairperson
10	Proposal on changes to Designations	Standing Committee on Membership, Professional Development and Ethics Chairperson
11	Election Framework amendments	President
12	General	All
13	Closure	President