



CIGFARO

Chartered Institute of
Government Finance, Audit & Risk Officers

AGENDA

ANNUAL GENERAL MEETING

07 OCTOBER 2025

16:15 – 17:00

Agenda Items:

Item	Agenda	Lead Role
1	Notice of convening of the meeting	Chief Executive Officer
2	Opening and Welcome	President
3	Apologies for Absence	Chief Executive Officer
4	Approval of the Minutes of the 95 th AGM held on 8 October 2024	President
5	<u>Matters arising from the Minutes</u>	President
6	Presentation of the 2024/2025 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 (2024/25)	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 Memorandum of Incorporation	President
11	Election 2025/2027 Results	President
12	General	All
13	Closure	President