

ANNUAL GENERAL MEETING

Agenda

Annual General Meeting to be held from 10h00 -12h00 on Tuesday, 03 September 2024
To be held virtually via Zoom Digital Platform

	AGENDA ITEM	PRESENTER	OBJECTIVE	ANNEXURE NO.
PART A: PROCEDURAL MATTERS				
1.	OPENING AND WELCOME	Chairperson		
2.	QUORUM & CONSTITUTION OF THE MEETING	Chairperson	For Noting	
3.	ATTENDANCE AND APOLOGIES	All	For Noting	
4.	APPROVAL OF THE AGENDA	Chairperson	For Approval	
5.	DECLARATION OF INTERESTS	All	For Noting	
	In accordance with sections 75(4) and (5) of the Companies Act, 2008, board members are reminded to declare any potential conflict of interest.			
PART B: MINUTES FROM PREVIOUS MEETINGS				
6.	APPROVAL OF MINUTES			
6.1.	Minutes of the SGM meeting held on 19 January 2024	Chairperson	For Approval	

	AGENDA ITEM	PRESENTER	OBJECTIVE	ANNEXURE NO.
7.	MATTERS ARISING REPORT			
7.1.	Matters Arising from previous minutes from the SGM of 19 January 2024	CEO	For noting	
PART C: AGM MATTERS				
8.	ITEMS FOR CONSIDERATION			
8.1.	Chairperson's Feedback Report	Chairperson	For Noting	
8.2.	2023/24 Audited Annual Financial Statements	Chairperson	For Approval	
8.3.	2023/24 Annual Performance Report	Chairperson	For Approval	
PART D: OTHER BUSINESS				
9.	CLOSURE			