

**ANNUAL GENERAL MEETING / SPECIAL GENERAL MEETING  
MATTERS ARISING SCHEDULE**

No.	ACTION	RESPONSIBILITY	DUE DATE	PROGRESS
<b>03 SEPTEMBER 2024 (AGM)</b>				
	<p><b>Hosting for .nom space</b></p> <p>Since significant effort was invested in establishing .nom, the member recommended that ZADNA consider how to include hosting as part of its strategy, allowing users to set up emails and other services easily.</p>	<b>Management</b>	AGM 2025	<p><b>In progress</b> – revisit the usage of the SLD and currently formulating a balanced strategy that will cater for South Africans while not destabilising the commercial space</p>
<b>21 JANUARY 2025 (SGM)</b>				
	<p><b>Strategy for Transformation</b></p> <p>The CEO highlighted that during the previous meeting, concerns were raised about the current strategy's shortcomings. In response, Management took steps to address this. Management finalised the appointment of a service provider to assist with developing a new strategy, as the entity was now in the final year of the current strategic cycle.</p>	<b>Management</b>	Immediate	<p><b>Complete</b></p>
	<p><b>School Digitisation</b></p>	<b>Management</b>	Ongoing	<p><b>In progress</b> – the details to be share with Members</p>

No.	ACTION	RESPONSIBILITY	DUE DATE	PROGRESS
	The CEO reported that Management was in the final stages of onboarding and contracting with the funder or partner supporting the schools digitisation initiative.			and the Donor Manager revenue (success fees) were shared.
<b>26 SEPTEMBER 2025 (AGM)</b>				
	<i>None</i>			