

**MATTERS ARISING SCHEDULE OF THE AG MEETING HELD
ON 31 AUGUST 2021**

No.	ITEM		RESPONSIBLE	TIMELINE	STATUS UPDATE
1.	5.2	Matters arising from the SGM held 28 February 2021			
		<p><u>Board Allowance report</u>: it was noted that the report had not been submitted to Members due to unforeseen circumstances and agreed to circulate the report within 2 weeks {action: Chairperson}.</p> <p>Members noted the apology and requested that the Board consider convening consultative meetings before the general meetings to allow members sufficient time to engage on matters concerning the domain.{action: Board – ongoing}</p> <p>In terms of the Director Remuneration Policy: it was noted that the review was still in process and would be tabled at the SGM to be held in November 2021. {action: Chairperson}</p> <p>In noting the matters arising, a Members enquired why the 2021/22 FY budget was not on the agenda. The Chairperson clarified that due to the DCDT reporting framework that the organisation must</p>	<p>Chairperson</p> <p>Board</p> <p>Chairperson</p> <p>Treasurer</p>	<p>15 August 2021</p> <p>Ongoing</p> <p>November 2021</p> <p>November 2021</p>	<p>Completed</p> <p>In progress – Consultative meetings convened for urgent matters</p> <p>Completed</p> <p>Completed</p>

		adhere to, the budget was not ready and may only be tabled at the November 2021 SGM {action: Treasurer} .			
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