

**DRAFT MINUTES**

**2016 Special General Meeting**

**Thursday, 24 March 2016**

**1. WELCOME AND APOLOGIES**

Mr Nicholas Msibi in Chair, welcomed all those present.

The following apologies were noted:

**(a) Board:**

Dr Nono Mohutsioa-Mathabathe

**(b) Members:**

Avinash Singh

**2. QUORUM & CONSTITUTION OF THE MEETING**

The meeting had a quorum as more than 3 members were present.

**3. ADOPTION OF AGENDA**

The Agenda was adopted with no changes.

**4. ADJOURNMENT OF THE MEETING**

The meeting agreed to adjourn the meeting due to the holidays that made members to have few days to prepare for the meeting. The meeting was adjourned to Thursday 31 March 2016.

**5. CLOSE**

Following the adjournment, the meeting closed.

# Attendance Register

**Members:**

Paul Hjul.  
Mark Elkins  
Mark Silber  
Dr Duncan Martin  
Wayne Diamond  
Gabriel Ramokotjo  
Alistair Pritchard

**Board:**

Nicholas Msibi

**Staff:**

Vika Mpisane (CEO)  
Peter Madavhu  
Cedrick Lumadi