

Agenda

Annual General Meeting (AGM39)

16 May 2024

12:00 – 12:30 hours (SGT)

Time	Agenda Item	Whom
12:00	1. Opening Remarks 1.1 Approval of Agenda 1.2 Noting of Competition Law Compliance Guidelines	JN
12:05	2. Minutes of the AGM38 Annual General Meeting (17 May 2023) 2.1 Approval of Minutes	JN
12:10	3. Financials 3.1 Approval of Report of Directors and Financial Statements for the year ended 30 September 2023. 3.2 Approval of Appointment of Auditors for the year ending 30 September 2024 and to authorise the Directors to agree their remuneration.	JN
12:20	4. Governance 4.1 Membership Tiers and Fee Review	JN
12:25	5. Any other Business	JN
12:30	6. Close	JN

*July Ndlovu (JN)