



AGM AGENDA

**2018 ANNUAL GENERAL MEETING (AGM) OF SAIBA MEMBERS
TO BE HELD AT THE THE MASLOW, TIME SQUARE, MENLYN MAINE, PRETORIA,
ON WEDNESDAY 14 NOVEMBER 2018 AT 17:00**

1. Welcome
2. Notice and quorum.
3. Approval of the previous minutes
4. Presentation of the Chairperson of the Board's report
5. Presentation of the Chief Executive Officer's report
6. Presentation of the Integrated Annual Report
7. Adoption of proposed resolutions
 - a. Ordinary resolution number 1: adoption of audited annual financial statements
 - b. Ordinary resolution number 2: re-appointment of auditors
 - c. Ordinary resolution number 3: authorise the directors to approve the remuneration of the auditor
 - d. Ordinary resolution number 4: remuneration of non-executive directors
 - e. Ordinary resolution number 5: election of directors

No valid nominations were received from members. Accordingly, the Board will continue to co-opt directors to fill the vacancies identified.

 - f. Ordinary resolution number 6: election of members of the Audit and Risk Committee
8. Any other business that may be transacted at the Annual General Meeting, if any.
9. Closing.

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SOUTHERN AFRICAN INSTITUTE
FOR BUSINESS ACCOUNTANTS