



SAAHE CENTRAL BRANCH GENERAL MEETING

You are cordially invited to the *annual general meeting*.

1. Annual General Meeting at 16:00

Date: 6 March 2019
Time: 16:00
Venue: Metro 3 James Moroka Building UFS campus

AGENDA

1. WORD OF WELCOME (Chairperson)
2. PRESENT
Apologies: Prof Gert van Zyl, Prof Hesta Friedrich-Nel, Dr Johan Nortje
3. SPECIAL ANNOUNCEMENTS:
 - 3.1
4. APPROVAL OF THE MINUTES
5. REPORT BACK:
 - 5.1 SAAHE National conference planning
 - 5.2 SAAHE National Council
6. REPORT OF THE CHAIR (2018-2019)
SAAHE.org.za
7. FINANCIAL REPORT
8. NEW MATTERS
9. ELECTION OF MANAGEMENT
Motion tabled to extend the current management team's term to March 2020.
Accept or Reject.
10. GENERAL
 - 10.1
11. CLOSURE