	NOTICE OF ANNUAL GENERAL MEETING for the year ending 31 December 2021	
	VENUE	per Zoom Video Conference
	DATE	27 April 2022
	TIME	07:00 p.m.

AGENDA:

1. Notice Convening the Meeting.
2. Apologies.
3. Minutes of the Annual General Meeting for the year ending December 2020:
   - 3.1. Matters arising from the Minutes;
   - 3.2. Adoption of the Minutes.
4. Chairman's Report.
   - 4.1. Matters arising from the Chairman's Report;
   - 4.2. Adoption of the Chairman's Report.
5. Treasurer's Report:
   - 5.1. Matters arising from the Treasurer's Report;
   - 5.2. Adoption of the Treasurer's Report.
6. General:
   - 6.1. Amendment to Constitution to incorporate POPIA requirements.
7. Appointment of Auditor.
8. Election of Office Bearers.