

Annual General Meeting

AGENDA

Date:	Thursday, 2 April 2020	
Time:	6pm	
Place:	Online via Zoom	
Item	Description	Responsible
1	Welcome	President
2	<p>Matters of Procedure</p> <p>2.1 Attendance and Apologies 2.2 Minutes of last Annual General Meeting 7 March 2019 Motion to confirm the Minutes as an accurate record of proceedings</p>	Secretary
3	Business Arising	President
4	<p>Reports</p> <p>4.1 President 4.2 Treasurer</p>	President Treasurer
5	Appointment of Auditor	President
6	Outcome for changes to the EdTechSA Inc Rules of the Association vote	President
7	Changes to Rules of the Association	President
8	<p>Election of Committee</p> <p>8.1 Nominations 8.2 Election</p>	President
9	<p>Any other Business</p> <p>9.1 Next Management Committee Meeting: Saturday 4 April 2020</p>	President
10	Close of Meeting	President