

## **NOTICE TO MEMBERS**

**NOTICE is hereby given that the One Hundred and Twelfth Annual General Meeting of Members will be held at The Capital Pearls Hotel, 6 Lagoon Drive, Umhlanga, Kwazulu Natal on Thursday 22 April 2021 at 08h45**

### **BUSINESS**

**1. Welcome.**

**2. Notice of Meeting.**

**3. Quorum.**

**4. Apologies and Proxies.**

Apologies:

Proxies:

**5. Confirmation of Minutes of the One Hundred and Eleventh Annual General Meeting held on 19 June 2020.**

**6. Matters arising from the Minutes.**

**7. President's report on the activities of the SA Institute of Valuers for the year ending 28 February 2021.**

**8. Prizes & Awards.**

8.1 Robin Marten Prize Fund

8.2 SAIV National Bursary Fund

**9. Consideration and approval of the Financial Statements for the year ended 28 February 2021 together with the report of the auditors.**

**10. Appointment of auditors for the current year.**

**11. Confirmation of the appointment of members of the National Executive elected by the Branches for the ensuing year.**

**12. Any other business including directives to the incoming National Executive.**

**13.** Constitution Changes.

**14.** General.

**15.** Venue for the next Annual General Meeting of Members.

**BY ORDER OF THE NATIONAL EXECUTIVE**

**GENERAL MANAGER'S OFFICE**

**PRETORIA**

**31 March 2021**