

NOTICE TO MEMBERS

NOTICE is hereby given of the Special General Meeting of Members of the Institute will be held on an online platform: Microsoft Teams on Thursday 2 December at 18h00

The purpose of the meeting is to present the 2021 Audited Financial Statements to the members of the Institute.

BUSINESS

1. Welcome.
2. Notice of Meeting.
3. Quorum.
4. Apologies and Proxies.
5. Consideration and approval of the Financial Statements for the year ended 28 February 2021 together with the report of the auditors.
6. Update on the mid-year budget performance.
7. Closure

BY ORDER OF THE NATIONAL EXECUTIVE

**GENERAL MANAGER'S OFFICE
PRETORIA
09 November 2021**