

AGENDA
FOR THE ANNUAL GENERAL MEETING OF SAMRA
TO BE HELD ON 30 AUGUST 2019 AT 15h00
AT AFRICLASSIC RIVER LODGE RIVONIA, 21A HENRY RD, RIVONIA, SANDTON, 2128

1. Welcome and Apologies
2. Minutes of the SAMRA Annual General Meeting held on 06 August 2018
3. SAMRA Chairman's Report
4. SAMRA Treasurer's Report and Annual Financial Statement as at 28 February 2019
5. Election and Appointment of the SAMRA Auditors
6. Election and Appointment of the SAMRA Board of Directors
7. Proposals to the SAMRA Annual General Meeting
8. Other SAMRA business
9. Adjournment