

2019-06-10

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**Annual General Meeting to be held at Tranquility Guest House, 9 How Avenue
Port Elizabeth (alongside St Georges Hospital) on 26 June 2019 at 9.30**

AGENDA

1. Opening and Welcome
2. Attendance:
 1. Present
 2. Apologies
3. Additions to be dealt with under General
 1. _____
 2. _____
 3. _____
4. Closing of the Agenda
5. Matters arising from the previous meeting
6. Adoption of the Minutes of the AGM held on 17 April 2018 at Nelson Mandela University
 1. Proposed:
 2. Seconded:
7. Finance
 1. Audited Statement for 2018
 2. Current Account
 1. Income
 1. Membership fees
 2. Donations
 3. Transfers to Seven Day Investment account
 2. Expenses
 1. Claims:
 1. Ron
 2. Annie
 2. Administrative costs

3. Mad Mimi sponsorship
4. Web hosting (Hetzner)
5. Internet (Wi Fi) ITT
3. Seven Day Investment account
 1. Income (Donations)
 2. Expenses
 3. Interest
4. Reports:
 1. President
 2. CEO
 1. Huntex 2019
 2. Phasa AGM 2018
 3. Botswana AGM Wildlife Ranchers Association
 4. SAPA CBL tour and AGM auction and dinner
 5. SATTA AGM
 6. Communication with South African authorities
 1. CBL Parliamentary Colloquium 2018
 2. Important emails to DEA copied to Directors
 3. Advertising, Website and Social Media
 4. Rhino project
 1. Zimbabwe MOU
 2. J Hume MOU
5. General
 1. _____
 2. _____
 3. _____
6. Closure

President

CEO

Chairperson

