



SOUTH AFRICAN CHAMBER OF COMMERCE AND INDUSTRY

(Registration number: 45/20230/08)

Notice is hereby given of the Annual General Meeting of SACCI
to be held at Emperors Palace, at 10:00 on Wednesday, 19 October 2016

FINAL AGENDA

Part one (10:00 – 12:00)

1. Confirmation of the Notice of Meeting
2. Introductory Remarks
3. Attendance and apologies
4. Minutes of the Previous Annual General Meeting (2015)
 - 4.1 Confirmation
 - 4.2 Matters Arising
5. President's Annual Report (2016)
6. Audited Financial Statements for the year ending 31 December 2016
 - 6.1 Approval
 - 6.2 Appointment of Auditors
7. Motions and Special Resolutions
 - 7.1 Ratification of the amendments to the MOI and Rules
 - 7.2 Report on 2015 motions
 - 7.3 Presentation of 2016 motions

Lunch from 12:00 to 12:45

Part Two (12:45 – 14:30)

8. Voting
 - 8.1 Voting credentials (*As set out in the MOI*)
 - 8.2 Voting for SACCI Directors (Delivered by the IEC)
 - 8.3 Announcement of the new directors (by the IEC)
 - 8.4 Announcement of the new council members

Part Three (14:50 -16:00)

9. Council Meeting to appoint Office bearers chaired by the CEO
10. Closure