



**NOTICE OF THE ANNUAL GENERAL MEETING OF ASATA TO BE HELD VIA ZOOM: VIDEO
CONFERENCING ON 16 SEPTEMBER 2020 AT 10H00**

A G E N D A

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| Item 1 | Welcome and Apologies. | - | S. Morolo |
| Item 2 | To confirm that the meeting is properly constituted (51% of the members' market share will constitute a quorum) | - | S. Morolo |
| Item 3 | Confirmation and approval of proxies. | - | S. Morolo |
| Item 4 | Approval of proceedings at General Meetings (<i>Annexure A</i>). | - | S. Morolo |
| Item 5 | Matters arising from the minutes of the Annual General Meeting held on 12 September 2019 (<i>Annexure B</i>) | - | S. Morolo |
| Item 6 | To confirm the minutes. | - | S. Morolo |
| Item 7 | President's Address | - | S. Morolo |
| Item 8 | Chief Executive Officer's Address | - | O. de Vries |
| Item 9 | To receive and adopt the Treasurer's Report and Audited Financial Statements for the period 1 April 2019 to 31 March 2020 | - | S. vd Merwe |
| Item 10 | To consider and discuss any matters as may be done at the AGM within the rules governing the Association and laid down in the Constitution. | - | O. de Vries |
| Item 11 | To close the meeting. | | |

S. Morolo
Acting President

***NOTE: The meeting is open to all Members of the Association.
Non-Members and press may attend as observers with prior approval from the CEO of ASATA.***

Enclosures:

Annexure "A"	Constitutional requirements for Proceedings at General Meetings
Annexure "B"	Association AGM Minutes 2019
Annexure "C"	Proxy form
Annexure "D"	Audited Financial Statements for year ending March 2020