



ASSOCIATION FOR THE ADVANCEMENT OF BLACK ACCOUNTANTS OF SOUTHERN AFRICA

SAICA Building, 17 Fricker Road, Illovo, Sandton 2196

NPC 2016/358054/08

Tel (011) 479 0737 E-mail: communications@abasa.org.za Website: www.abasa.org.za

**ATT: ABASA NPC Branch Chairpersons
ABASA NPC Members
ABASA NPC Stakeholders**

FROM: ABASA NPC National Board of Directors

DATE: 2 November 2021

RE: NOTICE OF THE ELECTIVE ANNUAL GENERAL MEETING (AGM) TO BE HELD ON THURSDAY, 2 DECEMBER 2021

Dear ABASA NPC National Board of Directors, Members and Stakeholders,

Notice is hereby given that an **ANNUAL GENERAL MEETING** of members of the Association for the Advancement of Black Accountants of Southern Africa (ABASA) NPC will be held via **Zoom Video Conference and physical attendance (venue is yet to be confirmed) at 13H00 till 16H00** for the purpose of conducting the following business:

1. To adopt the following ordinary resolutions:
 - a. To confirm the Minutes of the Previous Annual General Meeting held via Zoom Video Conference on Thursday, 3 December 2020.
 - b. To appoint the auditors for the year ended 31 March 2022;
 - c. To approve the Audited Annual Financial Statements for the years ended 31 March 2021; and
 - d. To appoint the ABASA NPC National Board of Directors
2. To note the following reports:
 - a. President / Board Report and
 - b. Update on Legal Matters affecting ABASA NPC, previous and current directors of ABASA NPC.

All attachments will be provided in due course by the Secretary General.

BY ORDER OF THE OFFICE OF THE SECRETARIAT

ⁱ The AGM link will only be made available to paid up members in good standing