



BELGIAN CHAMBER OF COMMERCE
for SOUTHERN AFRICA

AGENDA

2024 Annual General Meeting

TUESDAY 19 MARCH 2024 @ 18.30

18H00: WELCOME

18H30: ANNUAL GENERAL MEETING

- Welcome by the Presidents
 - o Koen Rombouts in Johannesburg
 - o Yves Roels in Cape Town
- Attendance, Quorum and Approval of the Agenda
- Approval of 2023 AGM minutes
- Reporting on the 2023 activities by the Presidents
 - o Vote of approval
- Reporting on the 2023 finances by the Treasurers
 - o Vote of approval
- Review of the Constitution
- Outgoing and incoming committees
- Appointment of Auditor
- Presentation of the program for 2024

19h30: ADJOURNING OF AGM

19h30 onwards: NETWORKING EVENT

VENUES

CAPE TOWN: Belgian Residence - Newlands

JOHANNESBURG: Bryanston Country Club - Bryanston

Only members having paid their 2023 membership can vote at the AGM.

1 vote per member.



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