



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.***