**AGENDA**

**2025 Annual General Meeting**

**TUESDAY 18 MARCH 2025 @ 18.30**

**18H00: WELCOME**

**18H30: ANNUAL GENERAL MEETING**

* Welcome by the Co-Presidents
  + Koen Rombouts in Johannesburg
  + Yves Roels in Cape Town
* Attendance, Quorum and Approval of the Agenda
* Approval of 2024 AGM minutes
* Reporting on the 2024 activities
  + Vote of approval
* Reporting on the 2024 finances by the Treasurer and Appointment of Auditor
  + Vote of approval
* Outgoing and incoming board members
* A.O.B.

**19h30: ADJOURNING OF AGM**

**19h30 onwards: NETWORKING EVENT**

***VENUES***

CAPE TOWN: AfricaWorks - CBD

JOHANNESBURG: AfricaWorks - Rosebank

***Only members having paid their 2024 membership can vote at the AGM. 1 vote per member.***