



VANSAs ANNUAL GENERAL MEETING 2017
VANSAs offices Johannesburg
Transwerke Building, 2 Sam Hancock Street, Constitution Hill
7 October 2017
14:00 – 16:00

Draft Agenda

VANSAs BOARD OF DIRECTORS

Bandile Gumbi (Chairperson)	Songezile Madikida
Themba Shibase (Deputy Chair)	Tanisha Bhana
Jonathan Garnham (apologies)	Michelle Joubert
Denisha Jairam	Molemo Moiloa (ex officio - Director)

1.	Arrival	14:00 – 14:15
2.	Welcome	14:15
	Welcome Introductions: Objectives of this AGM Apologies Approval of Agenda	Bandile Gumbi
3.	Organisational report	14:30 – 15:00
	Annual Report Strategic Plan for the next four years	Molemo Moiloa
4.	Financials	15:00 – 15:30
	Audit report for adoption	Molemo Moiloa
5.	Defining the mandate	15:30 – 16:00
	Nominations for Board Members Getting feedback from members	(open discussion)
6.	Closure	
*	VANSAs Celebration – 10 (or more) years	16:00-20:00