



**WATER INSTITUTE OF SOUTHERN AFRICA
BRANCHES AND DIVISIONS**

**AGENDA
ANNUAL GENERAL MEETING
WATER SCIENCE DIVISION**

**Meeting to be held on Monday, 8 May 2017 at 10h00
At the WISA Water Sustainability Symposium
Lord Charles Hotel, Somerset West**

- 1. WELCOME**
- 2. APOLOGIES**
- 3. ACCEPTANCE OF PROXIES**
- 4. CONFIRM APPROVAL OF THE AGM MINUTES OF THE PREVIOUS YEAR (IF ANY)**
- 5. MATTERS ARISING FROM THE MINUTES (IF ANY)**
- 6. CHAIR'S REPORT ON ACTIVITIES AND FINANCIALS FOR PAST YEAR**
- 7. GENERAL**
- 8. CONFIRMATION OF THE CHAIR AND MANAGEMENT COMMITTEE FOR COMING YEAR**
- 9. DIVISION'S VISION AND ACTIVITIES FOR COMING YEAR**
- 10. CLOSURE OF MEETING**