

WATER INSTITUTE OF SOUTHERN AFRICA

AGENDA ANNUAL GENERAL MEETING

**Meeting to be held on 25 June 2018 at 17h30
at the Cape Town International Convention Centre, Cape Town**

- 1. WELCOME**
- 2. APOLOGIES**
- 3. APPROVAL OF THE 2017 AGM MINUTES**
- 4. MATTERS ARISING FROM THE 2017 MINUTES**
- 5. CHAIRMAN'S REPORT**
- 6. ANNUAL REPORT**
- 7. PRESENTATION OF THE ANNUAL FINANCIAL STATEMENTS**
The approved Annual Financial Statements for 2017 can be found on the WISA Website or requested from the Financial Manager on fm@wisa.org.za
- 8. APPOINTMENT OF AUDITORS**
Morar Incorporated is proposed as the auditors for the 2018 financial year.
- 9. APPROVAL OF THE WISA MEMORANDUM OF INCORPORATION**
- 10. APPROVAL OF THE WISA RULES OF THE COMPANY**
- 11. CONSIDERATION OF SPECIAL AND/OR ORDINARY RESOLUTIONS**
(Proposals for discussion must be submitted to the Chief Executive Officer 14 days before the AGM takes place).
- 12. GENERAL**
(Subject to the approval of the Chair)
- 13. CONFIRMATION OF BOARD FOR 2018/2019**
- 14. CLOSURE OF MEETING**