



# AGENDA

## **AGENDA OF THE RECONVENED 94<sup>th</sup> ANNUAL GENERAL MEETING OF WESSA MEMBERS TO BE HELD ON THE 31<sup>st</sup> OCTOBER 2020 HELD ONLINE FROM 11:00AM TO 12 NOON**

1. Welcome and Apologies
2. Approval of appointment of Non-Executive Directors of the WESSA Board (Doc 2)

Ms Helena Atkinson, Dr Lorien Pichegru, Mr Eric Apelgren, Dr Hector Magome, Mr Mduzuzi Majozi, Mr John Wesson

Proposal: "That, Ms Helena Atkinson, Dr Lorien Pichegru, Mr Eric Apelgren, Dr Hector Magome, Mr Mduzuzi Majozi, and Mr John Wesson, being eligible for appointment be and are hereby appointed as Non-Executive Directors of the Board as of 31<sup>st</sup> October 2020, and whose period of office will be in terms of the WESSA Memorandum of Incorporation."

3. Any other matters
4. Closing of AGM