

AGENDA

**AGENDA OF THE 96th ANNUAL GENERAL MEETING OF WESSA MEMBERS TO
BE HELD ON THE 29th of OCTOBER 2022 FROM 9:00AM TO 11:00AM
VIA ZOOM WEBINAR**

Item	Doc	Presenter
1. Welcome and Apologies		WM
2. Approval of Minutes of the 95th Annual General Meeting	(Doc 1)	WM
3. Matters arising from the 95 th Annual General Meeting		
4. Chairman's Report	(Doc 2)	WM
5. CEO's Report	(Doc 3)	HA
6. Approval of the Chairman's Report		JD
7. Annual Financial Report for the year ended 31 March 2022	(Doc 4)	NM
8. Approval of the Annual Financial Report		WM
9. Approval of Audited Annual Financial Statements for the year 2021/2022	(Doc 6)	WM
10. Appointment of Auditors for the year 2022/2023		WM
<ul style="list-style-type: none"> Proposal: "The retiring auditors, Moore Midlands, be and are hereby re-appointed as auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on a remuneration fixed by the Board of Directors." 		
11. Re-election of Non-Executive Directors to the WESSA Board		WM
<ul style="list-style-type: none"> Proposal: "That, Mr Eric Oswald Apelgren, Mr Jean-Paul St Valentine Davies, Mr Gary Koekemoer, Mr. Daniel Thabo Magome, Professor Lorien Pichegru, Mr John Wesson, Ms Deborah Millar, Mr. Marc Immerman, Dr Andrew Baxter, Non-Executive directors of the company who have served their two-year office and being eligible for appointment be and are hereby reappointed as non-Executive directors of the Board and whose period of office will be in terms of the WESSA Memorandum of Incorporation." 		
12. Any other matters		WM
13. Closing of AGM		WM