



## **NOTICE OF ANNUAL GENERAL MEETING**

All members of SAASTEC are invited to attend the SAASTEC's 21<sup>st</sup> AGM which will be held as detailed below:

**Date: Wednesday 13<sup>th</sup> November 2019**

**Time: 10h20 – 11h50**

**Venue: Inkubeko Youth and Science Centre**

### **AGENDA**

- 1. Welcome and Apologies**
- 2. Minutes of the previous AGM**
- 3. Matters Arising**
- 4. Chairman's Report**
  - 4.1. Overview of SCWS 2020**
- 5. Financial Report and Annual Financial Statements**
- 6. Adoption of proposed resolution**
- 7. ANNOUNCEMENT OF SAASTEC 22<sup>nd</sup> HOST INSTITUTION**
- 8. Any Other Business**
- 9. Closure**