NOTICE OF ANNUAL GENERAL MEETING

THE BOARD OF THE SOUTH AFRICAN OPTOMETRIC ASSOCIATION HEREBY GIVES NOTICE OF AN ANNUAL GENERAL MEETING OF MEMBERS CONVENED IN TERMS OF SECTION C (CLAUSE 15) OF THE MEMORANDUM OF INCORPORATION TO DISPOSE OF BUSINESS AS INDICATED BELOW:

DATE: Saturday, 22 February, 2020

VENUE: Bytes Conference Centre, 241 3rd Road, Midrand, Gauteng

TIME: 14h00 - 16h00

AGENDA

1. Opening
2. Attendance and Apologies
3. Voting Strength
4. Adoption of Minutes of Previous Annual General Meeting held on the 16 February 2019
5. Obituaries
6. Election of Directors
7. Announcements and Awards
8. Business of AGM
   a. To receive and discuss the President’s Report
   b. To receive and consider the financial report for the year ended 30 September 2019
   c. To note the appointment of auditors of the Association is under review for the current financial year.
   d. To receive and consider recommended changes to the SAOA Rules for adoption (Award definitions)
9. General
10. Close

BY ORDER

SAOA BOARD OF DIRECTORS

Directors:
Dollars Boloka (SAOA President) | Marna Pieterse (SAOA Vice President)
Audience Maluleke | Casandra Seethal | Fanezile Mahlangu | Leane Cilliers | Nivien Subramany
561 Nupen Crescent, Halfway House, Ext 12 | PO Box 2925, Halfway House, 1685, South Africa
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www.saoa.co.za
Please note that the following documents can be accessed on the SAOA website under member login:

Annexure A - Proxy Form
Annexure B - Resolutions
Annexure C - Minutes of Previous Annual General Meeting held on the 16 February 2019
Annexure D - President’s Report
Annexure F - Memorandum of Incorporation
Annexure G - SAOA Rules
Annexure H - Membership Fees for 2019/2020