



ANNUAL GENERAL MEETING

**The Annual General Meeting will be held on Wednesday 13 May 2009,
at the S A Iziko Museum, Cape Town,
from 18h30 to 19h30.**

AGENDA

1. Welcome and quorum
2. Adoption of the Minutes of the Annual General Meeting held on 9 April 2008.
3. Chairman's Report.
4. Financial Report for the year ended 28 February 2009.
5. Election of office bearers for 2009/10.
6. Any other business.