



2022 AGM Agenda

The purpose of this meeting will be to:

1. approve the minutes of the 132nd Annual General Meeting held on 19 May 2021;
2. receive and adopt the financial statements of the Society, the report of the Board of Trustees and the report of the auditors for the year ended 31 December 2021 and resolve that all matters undertaken and discharged by the Trustees during the year under review on behalf of the Society (as disclosed in these reports) be confirmed and ratified;
3. consider the re-appointment of auditors for the year ending 31 December 2022, as provided for in terms of Rule 25.1;
4. approve the Trustee Remuneration Policy;
5. approve that the attendance fee (remuneration) payable per meeting attended by Trustees and Board Committee members who are not employees of the Employer or Associated Employers, be increased from R5 175 to R5 540 effective from 1 January 2022, as provided for in Rule 18.25; and
6. transact such business as may be transacted at the Annual General Meeting, subject to the Rules of the Society.