



2020 AGM AGENDA

The purpose of this meeting will be to:

1. approve the minutes of the 130th Annual General Meeting held on 15 May 2019;
2. receive and adopt the annual financial statements of the Society, the report of the Board of Trustees and the report of the auditors for the year ended 31 December 2019;
3. consider the re-appointment of auditors for the year ending 31 December 2020, as provided for in terms of Rule 25.1;
4. approve the Trustee Remuneration Policy;
5. approve that the remuneration payable per meeting attended by Trustees and Board Committee members who are not employees of the Employer or Associated Employers, be increased from R4 690 to R4 929 effective from 1 January 2020, as provided for in Rule 18.25;
6. announce the result of the elections of member-elected Trustees held in terms of Rule 18.5 and confirm their appointment as required by Rule 18.2; and
7. transact such business as may be transacted at the Annual General Meeting, subject to the Rules of the Society.