



From the community-For the community / Uit die gemeenskap-Vir die gemeenskap

NPC 2007/12733/08

PBO 930-034-335

(A company incorporated in terms of section 10 of the Companies Act of 2008 (Act 71 of 2008))

## **AGENDA OF ANNUAL GENERAL MEETING**

Date : Monday, 28 May 2018

Venue : Bethel Chapel, Beagle Street

Time : 19:00 - 20:00

<b>1. WELCOME &amp; OPENING REMARKS</b>
1.1 Attendance & Apologies 1.2 Proxies received 1.3 Quorum
<b>2. APPROVAL OF MINUTES OF THE GARSCOM AGM dated 29 May 2017</b>
<b>3. APPROVAL OF THE AUDIT COMMITTEE REPORT</b>
<b>4. APPROVAL OF THE AUDITED ANNUAL FINANCIAL STATEMENTS</b>
<b>5. APPROVAL OF THE CHAIRMAN'S REPORT</b>
<b>6. APPROVAL OF APPOINTMENT OF AUDITORS</b>
<b>7. CONFIRMATION OF APPOINTED DIRECTORS</b>
<b>CLOSE</b>
<b>NEXT MEETING</b>