

Agenda SAAB 44th AGM



**Friday 12 January
16h30 – 17h30
Sanlam Auditorium
University of Pretoria**

1. Welcome
2. Apologies: Kobus Eloff, Karen Esler, Timo van der Niet, Marion Meyer
3. Additions to the agenda
4. Approval of the minutes of the 43rd AGM
5. Matters arising from previous minutes
 - 5.1 Global Plant Council
6. President's report
7. Treasurer's report
8. SAJB report
9. Future SAAB congresses
10. Constitution changes
11. General
 - 11.1 SACNASP CPDs
 - 11.2 MSc Bursary
13. Closure

N.B. All motions, signed by the proposer and seconded, should be handed to the Secretary at least 24 hours prior to the Annual General Meeting.

Copies of the agenda are available through the Secretary at the Conference