

# Agenda SAAB 45<sup>th</sup> AGM



**Friday 11 January 2019  
16h15 – 17h15  
University of Johannesburg  
Auckland Park Campus  
D-LES104**

1. Welcome
2. Apologies: Ndiko Ludidi
3. Additions to the agenda
4. Approval of the minutes of the 44th AGM
5. Matters arising from previous minutes
  - 5.1 Confirmation of SAAB's registration with SACNASP (TvN/PH)
6. President's report
7. Treasurer's report
8. SAJB report
9. Future SAAB congresses
10. Constitution changes
11. General
12. 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