



(SA) UNITED EMPLOYERS

ANNUAL GENERAL COUNCIL MEETING

TO BE HELD ON

DATE: FRIDAY 19 OCTOBER 2018

TIME: 08h30 – 12h00

VENUE: La Quinta Street, Silver Lakes Golf Estate Chapel, Pretoria, South Africa

Note:

- **The quorum for the meeting of the General Council shall be the majority of the representatives nominated by members. If within 15 minutes of the times fixed for the meeting, no quorum is present, the meeting shall be adjourned until the next day at the same time and place and at such second meeting the representatives present shall form a quorum.**
- **Non participation or reply to our formal correspondence with this Annual General Council Meeting will be seen as your individual acceptance of all documentation provided for your attention and reply where needed and acceptance of all decisions made on behalf of our members.**

1. **OPENING & WELCOME**
2. **APOLOGIES**
3. **CONSTITUTE THE MEETING**
4. **MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING (2017)**
5. **ORDER OF PROCEEDINGS AT THE ANNUAL GENERAL COUNCIL MEETING**
6. **CHANGES TO THE CONSTITUTION 2018**
7. **ANNUAL REPORT AND FEEDBACK FOR 2018**
8. **VISION FOR 2019**
9. **FINANCIAL REPORT AND FEEDBACK FOR 2018 (NOT THE FINANCIAL STATEMENTS)**
10. **APPROVAL OF FINANCIAL STATEMENTS 2017**
11. **APPOINTMENT OF AUDITORS FOR 2018/19**
12. **EXECUTIVE COMMITTEE FOR 2018/19**
13. **GENERAL**
14. **NEXT MEETING: 18 October 2019**
15. **CLOSING**