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**Agenda for the**

**2019 Annual General Meeting (AGM)**

**of**

**IITPSA NPC**

**(including the Gauteng Chapter AGM)**

**Date**:           Wednesday, 31 July 2019

**Time:            Registration** from 17h00

**AGM** from 17h30 to 19h30

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| **Venue:** CedarWoods of Sandton. 120 Western Service Road, Woodmead, Sandton |

**RSVP:**  [Click here](https://www.iitpsa.org.za/iitpsa-agm-2019-registration/) to RSVP for the AGM - (Please RSVP for catering purposes)

**Agenda**

1.        Welcome and Apologies

2.        Confirmation of a Quorum

3.        Adoption of Minutes of the Last AGM

4.        Presentation of the President’s Report

5.        Presentation of the Treasurer's Report

5.1 Adoption of Audited Financial Statements

5.2 Appointment of Auditors for 2019-20

6. Guest Speaker – Mr. Teddy Daka – Group CEO, Etion and 2018 IT Personality of the Year

7.       Election / Ratification of Non-Executive Directors

8. Formation of a new Gauteng Chapter Committee

9.    Close

10. Networking and refreshments