

YOKHUSELO HAVEN

NPO 09 900 572 004

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING
WILL BE HELD **VIA TEAMS**
ON MONDAY THE 2ND OF AUGUST 2021 @ 13:00

A G E N D A

1. WELCOME – **Joanne Anthony-Gooden**
2. APOLOGIES – **Joanne Anthony-Gooden**
3. GUEST SPEAKER – **Introduce – Antonette Hamman**
Peggy Nicolas – My journey with Yokhuselo Haven
4. SETTLING OF AGENDA – **Miranda Paulsen**
5. TO CONFIRM the Minutes of the AGM of the 28th of Oct 2020 - **Miranda Paulsen**
6. TO RECEIVE AND CONSIDER
 - 6.1 Chairperson's Report – **Miranda Paulsen**
 - 6.2 The Management Committee's Report – **Amelia Johnson**
 - 6.3 The accounts and balance sheet of the Association for the previous financial year – **Antonette Hamman**
 - 6.4 The re-appointment of the Auditors - **Antonette Hamman**
7. TO ELECT MEMBERS OF THE BOARD – **Miranda Paulsen**
8. TO ELECT MEMBERS OF THE MANAGEMENT COMMITTEE – **Miranda Paulsen**
9. TO CONSIDER ANY RESOLUTION/S OF WHICH NOTICE HAS BEEN GIVEN IN TERMS OF CLAUSE 5.7* OF THE CONSTITUTION – **Miranda Paulsen**
10. AMENDMENT TO CONSTITUTION – **Miranda Paulsen**
11. GENERAL – **Miranda Paulsen**
12. VOTE OF THANKS – **Moya Rossouw**
13. CLOSURE – **Daryl Burman**

*CLAUSE 5.7: NOTICE OF ANY RESOLUTION TO BE PROPOSED AT AN ANNUAL GENERAL MEETING, OTHER THAN ORDINARY BUSINESS, MUST BE LODGED WITH THE SECRETARY AT LEAST 7 DAYS BEFORE THE DATE FIXED FOR THE MEETING; OTHERWISE IT MAY NOT BE PROPOSED

The link for the AGM will be forwarded once an rsvp has been received via email. Please rsvp by Tuesday the 27th of July 2021

Antonette on finance@yokhuselo.co.za
Amelia on management@yokhuselo.co.za
Rochelle on 041 581 4310 office@yokhuselo.co.za

Chairperson: Miranda Paulsen 071 547 3805
chairpersonboard@yokhuselo.co.za