



Greater Bronkhorstspuit Business Chamber

Promotes Progressive Economic Growth

Cnr Nan-Hua and R25 Rd, *Cultura Park*, Bronkhorstspuit, Gauteng
P O Box 50, Bronkhorstspuit, 1020 ♦ Tel Nr: +27 (0) 81 447 5143
Reg. 2015/270077/08

Agenda: Annual General Meeting

to the Greater Bronkhorstspuit Business Chamber (GBBC) Annual General Meeting to be held on **17th January 2019** from **18:00-19:30** at Godrich Toyota cnr. Nan-Hua Road and R25 G/Dal Kempton Park Rd, *Cultura Park* Bronkhorstspuit, Gauteng. The Annual General Meeting is the highest decision-making body in GBBC where the stakeholders exercise their voting rights. The Annual General Meeting passes resolutions concerning the adoption of the Statement of Income for the GBBC, the Statement of Financial Position for the GBBC and the Income Statement and Balance Sheet, election of the Board of Directors and, where applicable, election of auditors, remuneration of members.

For further details visit www.gbbcsa.co.za

Proposed Agenda (Memorandum of Incorporation Article 9)

Agenda Item	Resolution	Presenter	Document
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| 1. Opening | | | |
| 2. Welcome | | | |
| 3. Attendance Register | | | |
| 4. Proxy Validation | | | |
| 5. Minutes | | | |
| New Business | | | |
| 6. Chairman' s Report | | | |
| 7. Resolutions | | | |
| 7.1. Financials | Resolution 1 | | |
| 7.2. Membership | Resolution 2 | | |
| Subscriptions | Resolution 3 | | |
| 7.3. Budget | Resolution 4 | | |
| 7.4. Appointment of Auditors | Resolution 5 | | |
| 7.5. Election and Appointment of Directors | | | |
| 8. Closure | | | |

Resolutions

Resolution	Purpose	Motivation	Accepted Votes	Not Accepted
1	Election of the Chairman of the AGM	To conduct the proceedings for the meeting		
2	Confirmation of membership subscription fees	Determination of subscription membership fees		
3	Budget	Approval of the budget for the 2019/20 FY		
4	Appointment of auditors/accountants	Resolution regarding the adoption of the income statement and balance sheet, and the GBBC' s statement of comprehensive income and statement of financial position. External validation of financial state of the company		
5	Election of Directors	To fill vacant positions owing to resignations and to fill the company structure compliment as per the MOI.		

Documentation

The Board's complete proposals for resolution, Annual Report documents and other documentation that is required under the rules of the Companies Act (including forms for power of attorney) will be available from the company and on the company website, www.gbhc.co.za, from 10 January 2019 and will be sent to stakeholders upon request.