



ANNUAL GENERAL MEETING
of the
CAPE CHAMBER OF COMMERCE AND INDUSTRY

WEDNESDAY 24TH NOVEMBER 2021 at 15:00

VIRTUAL MEETING

AGENDA

1. WELCOME

2. CONFIRMATION OF THE AGENDA

3. MINUTES FOR CONFIRMATION

3.1 To confirm the minutes of the Annual General Meeting of the Cape Chamber of Commerce and Industry held on 25th February 2021.

4. FINANCIAL STATEMENTS

4.1 To receive the report on the audited financial statements for the Chamber's financial year, ending 30th June 2021.

5. APPOINTMENT OF AUDITORS

6. PRESIDENT'S ADDRESS

7. RESOLUTION - CONSTITUTION

8. EXECUTIVE DIRECTOR'S ADDRESS

9. ADDRESS BY THE NEWLY ELECTED PRESIDENT

10. INTRODUCTION OF BOARD

11. CONFIRMATION OF COUNCIL

12. CLOSURE
