

ANNUAL GENERAL MEETING
of the
CAPE CHAMBER OF COMMERCE AND INDUSTRY
THURSDAY 23RD FEBRUARY 2023 at 16H00

Cape Innovation Technology Initiative, 2nd Floor Brickfield Canvas Building,
35 Brickfield Road, Woodstock

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 24TH November 2021.

4. FINANCIAL STATEMENTS

- 4.1 To receive the report on the audited financial statements for the Chamber's financial year, ending 30th June 2022.

5. APPOINTMENT OF AUDITORS

6. PRESIDENT'S ADDRESS

7. CHIEF EXECUTIVE OFFICER'S ADDRESS

8. INTRODUCTION OF BOARD

9. CONFIRMATION OF COUNCIL

10. GUEST SPEAKERS

- 10.1 **Christiaan Vorster: Regional Executive – SAICA**

- 10.2 **Justin Barnes: Chairperson - BMA**

11. CLOSURE
