

Annual General Meeting
of the
Cape Chamber of Commerce and Industry

Thursday 4 December 2025 at 18H00

Old Mutual Head Office, Mutualpark, Jan Smuts Dr, Pinelands - Auditorium

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 27th November 2024.
 - 4. FINANCIAL STATEMENTS**
 - 4.1 The audited financial statements for the Chamber's financial year, ending 30th June 2025.
 - 5. APPROVAL OF AUDITORS**
 - 6. PRESIDENT'S ADDRESS**
 - 7. CHIEF EXECUTIVE OFFICER'S ADDRESS**
 - 8. INTRODUCTION OF BOARD**
 - 9. CONFIRMATION OF COUNCIL**
 - 10. RESOLUTION - CONSTITUTION**
 - 11. CLOSURE**
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