

# **NOTICE OF THE NEXT ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN SOCIETY FOR AGRICULTURAL EXTENSION - CENTRAL BRANCH**

Notice is hereby given of the SASAE Central Branch Annual General Meeting that will be held on 16<sup>th</sup> September 2015 in the Sanlam Auditorium at the University of Pretoria.

All members of the Society are cordially invited to attend this meeting.

Attached herewith please find the proposed Agenda for the meeting as well as the Minutes of the previous AGM held on 3<sup>rd</sup> September 2014.

## **AGENDA OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN SOCIETY FOR AGRICULTURAL EXTENSION – CENTRAL BRANCH – TO BE HELD 16<sup>TH</sup> SEPTEMBER 2015 IN THE SANLAM AUDITORIUM, UNIVERSITY OF PRETORIA.**

1. Opening and welcome
2. Notice of the meeting
3. Attendance register
  - 3.1 Members present
  - 3.2 Apologies
4. Constitution of the meeting
5. Additions to the Agenda
6. Approval of the minutes of the AGM held on the 3<sup>rd</sup> September 2014
7. Matters arising from the minutes
8. New Matters
  - 8.1 Constitution of Central Branch
9. Financial report
10. Chairperson's report
11. Election of Office Bearers
12. Closure