



**Annual General Meeting of the
Kirstenbosch Branch of the Botanical Society of SA
Saturday 16 July 2022 at 10am
in the Old Mutual Conference Centre, Gate 1, Kirstenbosch.**

AGENDA

1. Opening of Meeting
2. Apologies
3. Confirmation of Quorum
4. Condonation of Postponement of AGM from 18 June 2022
5. Confirmation of the Minutes of the electronic Annual General Meeting held on 26 June 2021
6. Chairman's Report – Jeremy Wiley
7. Treasurer's Report and presentation of 2022 Annual Financial Statements – Munier Dalwai
8. Approval of the 2022 Annual Financial Statements
9. Appointment of the Auditor for 2022/2023
10. Election of Committee Members
11. Resolutions proposed in terms of Paragraph 20.1.5.6 of the Constitution
12. Speaker: Santie Gouws – "Citizen Stewardship initiatives towards protection and restoration in Assegaaiboskloof and Jonkershoek Valley"
13. Questions and Answers
14. Closure

Light refreshments will be served in the hall after the meeting.

BOTANICAL SOCIETY Kirstenbosch Branch