



Annual General Meeting of the Kirstenbosch Branch of the Botanical Society of SA
Saturday 10 June 2023 at 10am
Old Mutual Hall, Kirstenbosch

AGENDA

1. Opening of Meeting
2. Apologies
3. Confirmation of Quorum
4. Confirmation of the Minutes of the Annual General Meeting on 16 July 2022
5. Chairman's Report
– presented by Carol Cornell, Deputy Chair on behalf of Jeremy Wiley, Chairman
6. Treasurer's Report and presentation of 2023 Annual Financial Statement
– presented by Louis van As, Treasurer
7. Approval of the 2023 Annual Financial Statements
8. Appointment of the Auditor for 2023/2024
9. Election of Committee Members
10. Resolutions proposed in terms of Paragraph 20.1.5.6 of the Constitution
11. Speakers: Alex Lansdowne and Joel Simmons on restoration at Princess Vlei and the Ingcungcu Sunbird Project
12. Questions and Answers
13. Closure

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