



| 29 SEPTEMBER 2023

NEWSFLASH

SEPTEMBER 2023

Annual General Meeting and Information Day, 20 and 21 October 2023

Good day all SAPPA members

The SAPPA *Annual General Meeting and Information Day* will take place on *20 and 21* October at Galagos Country Estate, Donkerhoek near Rayton. The meeting will start at 08:45 on Friday the 20th.

The agenda for the AGM 2023 will be as follows:

- Opening
- Welcome
- Directors' report
- Attendance register and apologies
- Finalisation of agenda
- Approval of 2022 minutes
- Matters arising
- Election of directors
- Appointment of auditor

- 2022/23 Audited financial statements
- Budget and forecast 2023/24
- SAPPA informational videos
- Projected growth until 2027
- Forecast: March 2024 to Feb 2028
- Guidelines for 2024/25
- Changes to the SAPPA regions
- General

The **complete programme** for the Information day, as well as the **registration form** and relevant documents below, will be available on the SAPPA website under: <https://www.sappa.za.org/annual-general-meeting-information-day-2023/>

- **A summary of the audited financial statements 2022/2023**
- **AGM Minutes 2022**
- **Proxy**
- **Registration form**
- **Resolution – Proposed changes to the SAPPA Regions**

If you are experiencing problems to view the documents, or you want to receive the complete financial statements please send a request to admin@sappa.za.org

Should you wish to add any points to General on the Agenda please send it to admin@sappa.za.org before 16:00 on 16 October 2023.

Also take note of the “record date” which will be on 6 October 2023. This means all primary members (producers) registered on this date on our membership list will have voting rights at the AGM of 2023.

Should you know of any producer that did not receive the information, we would like to hear from you as we will follow up and forward the relevant information to them.

We look forward to seeing you there!

Kind regards

SAPPA Greetings

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