



NOTICE OF SAAA ANNUAL GENERAL MEETING

THE EXECUTIVE COUNCIL OF THE SOUTH AFRICAN ASSOCIATION OF AUDIOLOGISTS (SAAA) HEREBY GIVES NOTICE OF THE ANNUAL GENERAL MEETING OF MEMBERS CONVENED IN TERMS OF THE SAAA CONSTITUTION TO DISPOSE OF BUSINESS AS INDICATED BELOW:

DATE: Monday 6 December 2021
VENUE: Virtual meeting via the Zoom platform
TIME: 17h00 -19h00

AGENDA

1. Official Welcome
2. Attendance and Apologies
3. Voting Strength
4. Adoption of Minutes of Previous Annual General Meeting (**AGM**) held on 30 October 2020 (Annexure A) and Special General Meeting (**SGM**) held on 26 October 2021 (Annexure B)
 - 4.1. Matters arising from previous minutes
5. Obituaries
6. Announcements and Awards
7. Executive Council Elections
8. Business of the AGM
 - a. To receive and consider the President's Report
 - b. To receive and consider Executive Council Reports (Individual)
 - c. To receive and consider the financial report for the year ended 2020/2021 (Annexure C)

9. Presidential Handover

10. Close

SAAA EXECUTIVE COUNCIL

Please note that the following documents attached for member review

- Annexure A - [Minutes of Previous AGM dated 30 October 2020](#)**
- Annexure B - [Minutes of Special General Meeting 26 October 2021](#)**
- Annexure C - [Financial Report 2020 /2021](#)**
- Annexure D - [Resolutions](#)**
- Annexure E - [Proxy Form](#)**