



SABTIA
SOUTHERN AFRICA BUSINESS & TECHNOLOGY INCUBATION ASSOCIATION

**Annual
General
Meeting**

AGENDA

SABTIA Annual General Meeting

To be held in Alexandra Forbes Building, 115 West St, Sandton, Johannesburg

Date: 15th May 2019 Time: 12h00

Item	Description
1.	Welcome and Opening of Meeting
2.	Apologies
3.	Adoption of the Agenda
4.	Adoption of the Minutes of the previous AGM
5.	Chairperson's Annual Report: 2018/2019.
6.	Tabling and Approval of Audited Financial Statements: 2018/2019.
7.	Re-appointment of the External Auditors for the Financial Year 2019/2020
	Directors' status:
8.	8.1. Resignations
	8.2. Elections of Office Bearers
9.	Board Revitalization
10.	General
11.	Closure

Thank you!