



**ANNUAL GENERAL MEETING OF  
MSUNDUZI PIETERMARITZBURG TOURISM ASSOCIATION**

As issued on 24/10/2023 & taking place as follows:

**Date: Thursday, 23 November 2023**

**Venue: Bessie Head, (next to PMB city hall) Pietermaritzburg**

**Time: 11h00**

**AGENDA**

- 1. Welcome & apologies**
- 2. Confirmation of previous AGM minutes**
- 3. Matters arising from minutes**
- 4. Finance Report**
- 5. Adoption of finance report**
- 6. Director's Report**
- 7. Chairman's Report**
- 8. Social Compact Project**
- 9. Tourism Businesses Registration & Compliance**
- 10. Closure**

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ABSENCE APOLOGY & ASSIGNMENT OF VOTING PROXY FORM

Name(s): \_\_\_\_\_

Contact details: \_\_\_\_\_

I hereby render apology for not being able to attend Annual General Meeting on \_\_\_\_\_ and declare my support for all decisions taken constitutionally.

Further, I assign my proxy to \_\_\_\_\_ authorizing him / her to vote on my behalf on all issues put to a vote during the meeting.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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**FOR OFFICE USE ONLY**

Received by Msunduzi Pietermaritzburg Tourism on this .....day of ..... 2023