



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

**Date: Wednesday, 20 November 2024**

**Venue: To be Advised**

**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. Results of Tourism KZN rationalisation and alignment**
- 10. Tourism Businesses Registration & Compliance**
- 11. Closure**

- a) Per 16.4 of MPTA Constitution, any member wishing to raise any matter at an Annual General Meeting shall give notice in writing of this intention to do so to the Director not less than 21 days before the date set for the meeting.
- b) Also attached are Apology / Proxy assignment form and Nomination form (since this is an elective AGM)

**Both forms must be forwarded to [director@pmbtourism.co.za](mailto:director@pmbtourism.co.za) not less than 21 days before the date set for the meeting.**

**Form 1- Apology and Proxy assignment**

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: \_\_\_\_\_

**FOR OFFICE USE ONLY**

Received by Msunduzi Pietermaritzburg Tourism on this .....day of ..... 2024

**MSUNDUZI PIETERMARITZBURG TOURISM 2024/5  
EXECUTIVE COMMITTEE NOMINATION FORM**

I..... hereby nominate.....  
**NAME OF NOMINEE**

to serve on the Msunduzi Pietermaritzburg Tourism 2024/5 Board.

Proposed by: ..... Signature:.....

Seconded by: ..... Signature:.....

I..... hereby accept the above nomination.  
**NAME OF NOMINEE**

Signature:.....

Signed at Pietermaritzburg on this ..... day of .....2024\_\_.

**FOR OFFICE USE ONLY**

Received by Msunduzi Pietermaritzburg Tourism on this .....day of ..... 2024