



NOTICE OF
MSUNDUZI PIETERMARITZBURG TOURISM ASSOCIATION
ANNUAL GENERAL MEETING

Date: Thursday, 05 February 2026

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. Management Report**
- 7. Chairman's Report**
- 8. MPTA Anniversary**
- 9. 2025 Tourism Sector Confab**
- 10. Tourism Businesses Registration, Compliance Enforcement & Rates**
- 11. Closure**

NB:

- 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 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 Association on thisday of 2025 /2026