



## **NOTICE**

### **ANNUAL GENERAL MEETING 2025**

To the Members of the Kouga Business Forum.

Notice is hereby given in terms of clause 14.2 of the Constitution of Kouga Business Forum that the Annual General Meeting will be held on Tuesday, 27 May 2025 @ 18:00.

Venue: Arthur Fennel Hall – Marina Martinique

The following matters will be discussed during the AGM.

1. Welcoming
2. Attendance and apologies
3. Quorum
4. Approval of previous minutes – 23 May 2024
5. Financial statements for 2024
6. Chairperson's annual report
7. General
  - 7.1:
  - 7.2:
  - 7.3:
8. Election of new committee members (Please take note that according to the Constitution a member can only be nominated as a committee member if the membership for 2025 is paid in full and the nominee must be a KBF member for at least 1 year)

NB. Only members who have paid their membership fees for 2025 by the 27<sup>th</sup> of May 2025 will be allowed to nominate and vote. Membership payments can still be made at the meeting. Receipts for the payment of the membership fees will be available at the meeting.