



COLLEGE OF MAGIC

ANNUAL GENERAL MEETING 2020

NOTICE AND AGENDA

NOTICE:

Notice is hereby given of the Annual General Meeting ("AGM") of the College of Magic to be held on **Saturday 24th October 2020 at 14h30** at Kelvin Grove Club, 144 Campground Rd, Newlands, Cape Town

AGENDA:

1. WELCOME AND QUORUM
2. APOLOGIES AND PROXIES
3. PRESENTATION AND ADOPTION OF THE ANNUAL REPORT OF THE CHAIRPERSON
4. PRESENTATION OF THE ANNUAL REPORT OF THE DIRECTOR
5. CONSIDERATION OF THE ANNUAL FINANCIAL STATEMENTS
6. CONFIRMATION OF THE NUMBER OF BOARD MEMBERS AS RECOMMENDED BY THE MANAGEMENT BOARD
7. ELECTION OF MEMBERS TO SERVE ON THE MANAGEMENT BOARD FOR THE NEXT TERM OF SERVICE
8. APPOINTMENT OF AUDITOR
9. OTHER MATTERS AS MAY BE CONSIDERED APPROPRIATE BY THE MEETING (GENERAL)