

**NOTICE OF
ANNUAL GENERAL MEETING**

ON: THURSDAY, 24 FEBRUARY 2022

IN: Senate Room and SHB3, 2nd Floor – Solomon Mahlangu House
and via Microsoft Teams ([Click here to join the meeting](#))

FROM: 13:15 TO 14:00

AGENDA

1. Welcome by the Chairman.
2. Approval of the minutes of the AGM held on 27 February 2020.
3. Introduction of the new member Trustees.
4. Trustees' term of office.
5. Investment report back from Mosaic Investment Consultants.
6. Report of the Principal Officer.
 - a. Report back of Fund activities over the last year.
 - b. 2020 Annual Financial Statements.
7. General – Questions may also be forwarded to the Principal Officer prior to the AGM.

Jeremy Gill
Principal Officer
Email: jeremy@jjqconsulting.co.za

PLEASE ARRIVE PROMPTLY AS THE MEETING MUST END AT 14:00