

05 August 2020

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**OFFICE OF THE GENERAL
SECRETARY**

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Dear Colleagues

**NOTICE OF ANNUAL GENERAL MEETING FOR THE FINANCIAL
YEAR ENDING 31 MARCH 2020**

Notice is hereby issued, in terms of Clause 15 of the ELRC constitution, that the Annual General Meeting of the Council is scheduled as follows:

DATE:	Tuesday, 15 September 2020
TIME:	10H30
VENUE:	Via Video Conferencing (ZOOM)

Please receive herewith the agenda for the Annual General meeting in terms of clause 15.2 of the ELRC constitution:

1. Welcome
2. Presentation of Council members
3. **Special Resolution: Postponement of AGM**
4. Minutes of the previous Annual General Meeting
5. Matters arising ex-minutes, other than those covered by the agenda
6. Annual Report of the *Council* by the General Secretary, including the financial statements of the previous financial year, which financial year shall run from 1 April to 31 March
7. The independent report of the registered Auditors in respect of the financial statements referred to in clause 5
8. The independent report of the Audit Committee
9. Adoption of the Annual Report of the *Council*, including the financial statements
10. The levies to be imposed on educators
11. The appointment of *members* of the Audit Committee
12. The appointment of a Chairperson of the Audit Committee
13. The appointment of *members* of the *Executive Committee*
14. The election of the Chairperson and Deputy-Chairpersons
15. Adoption of Executive Committee Charter
16. Closure

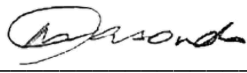
PLEASE NOTE:

SPECIAL RESOLUTION: POSTPONEMENT OF AGM

In noting that in terms of Clause 15.2.1 "*The Council shall hold its Annual General Meeting during the month of August each year*".

The meeting agrees that the Annual General Meeting of the Council be postponed to Tuesday, 15 September 2020.

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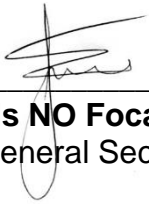
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Seconder:  _____

Date: 04 August 2020

- (a) That in terms of clause 12.1.2. "*The General Secretary shall request nominations for a new Chairperson and Deputy-chairpersons for the forthcoming term of office, to reach him/her 30 days prior to the Annual General Meeting*", parties are therefore requested to kindly forward nominations to the General Secretary.

Kind regards



Ms NO Foca
General Secretary, ELRC