

AGENDA

Ref. 752049

NOTICE IS HEREBY GIVEN OF THE	:	SPECIAL GENERAL MEETING (SGM) OF MEMBERS
DATE	:	WEDNESDAY, 23 October 2019
TIME	:	09H00
PLACE	:	SAICA Offices, 17 Fricker Road, Illovo, Sandton

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1. **QUORUM**
To establish whether or not a quorum is present.
2. **NOTICE OF A SPECIAL GENERAL MEETING** 1 (on website)
 - 2.1. To NOTE that an electronic platform was made available to members to enable e-voting for both proxy and on-the-day voting processes, and virtual member participation through a webcast,
 - 2.1.1. Registration and Proxy voting on the e-voting solution was opened at 09h00 on Tuesday, 08 October 2019 and closed at 09h00 on Monday, 21 October 2019.
 - 2.1.2. On-the-day voting will be made available during these SGM proceedings through the e-voting solution.
3. **PROCEEDINGS OF THE MEETING**
To NOTE the proceedings for the meeting.
4. **APPOINTMENT OF THE NEW SAICA BOARD**
To CONSIDER and, if supported, APPROVE the appointment of the new SAICA Board.
5. **APPROVAL OF THE SAICA BOARD FEES**
To CONSIDER and, if supported, APPROVE the Board fees up to the next Annual General Meeting (AGM).
6. **RESULTS OF THE POLLS**
To NOTE the results of the vote.
7. **GENERAL**
To NOTE any matters for discussion under general.
8. **CLOSURE**

[E-Voting log-on](#) Electronic platform

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1. SGM Notice for meeting on 23 October 2019 (Ref. 752323)