



THE FIDUCIARY INSTITUTE OF SOUTHERN AFRICA



NOTICE OF ANNUAL GENERAL MEETING

In accordance with the provisions of paragraph 17.2 of the Constitution of the Fiduciary Institute of Southern Africa (FISA), notice is hereby given that the 87th Annual General Meeting of FISA will be held at 12:00 on Wednesday 11 March 2020, at The River Club, Liesbeek Parkway, Observatory, CAPE TOWN.

AGENDA

1. Notice convening the meeting and welcome;
2. Apologies;
3. Approval of the Minutes of the Annual General Meeting held on 19 March 2019;
4. Receiving, considering and approving the accounts for the past year, and the report of the Institute's auditor;
5. Receiving, considering and approving the annual report of the Council on the business of the Institute;
6. Confirming the appointment of the auditors;
7. Declaring the result of the election of Councillors held in accordance with the provisions of paragraphs 8 and 15 of the FISA Constitution, and paragraph 6 of the Regulations for Regional Committees; and
8. No notice was given of any further matters to be discussed, as envisaged by paragraph 17.1.5 of the FISA Constitution.

Louis van Vuren
Chief Executive Officer
18 February 2020