



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 91<sup>st</sup> Annual General Meeting of FISA will be held at 12:00 on Wednesday 17 April 2024, at the Southern Sun Sandton (Holiday Inn), 123 Rivonia Road, Sandton, JOHANNESBURG, 2148, South Africa. (S26.10419; E28.06031 - V3W5+7X Sandton).

### **AGENDA**

1. Notice convening the meeting and welcome;
2. Apologies;
3. Approval of the Minutes of the Annual General Meeting held on 15 March 2023;
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**  
**14 March 2024**