

AGENDA

AGENDA FOR THE 47th ANNUAL GENERAL MEETING OF THE INSURANCE INSTITUTE OF NORTHERN GAUTENG TO BE HELD ON 03 JUNE 2013 AT 09H00 – 10H30 Santam Menlyn Corporate Park First Floor - Board Room, Garstfontein Road, Pretoria.

- 1.1 WELCOME
- 1.2 PRESENTATION ROLL/ATTENDANCE REGISTER
- 1.3 OUTGOING PRESIDENT'S REPORT
- 1.4 APOLOGIES
- 1.5 CONFIRMATION AND ACCEPTANCE OF THE MINUTES ON THE 46TH ANNUAL GENERAL MEETING WHICH WAS HELD ON 27 June 2012
- 1.6 REAPPOINTMENT OF AUDITORS FOR NEXT 12 MONTHS.
- 1.7 NOMINATIONS – COUNCIL FOR 2013 -2014 & PROXIES
- 1.8 ELECTION OF NEW COUNCIL MEMBERS & PRESIDENT