



AGENDA

2023 Annual General Meeting

08:00, Tuesday, 14th March 2023
Kuiseb 2-3 Omatako 1-4

1. Welcome

2. Apologies

3. Minutes of the 2020 Annual General Meeting *Annexure 1*
The minutes of the 2022 Annual General Meeting of the ITS Integrator User Group held on Tuesday, 1st March 2022 at Century City Hotel and Conference Centre, Cape Town, South Africa and the Agenda for this meeting, are included in the on-line Conference booklet.

Proposed:
Seconded:

4. Matters arising from the Minutes not dealt with in the Agenda

5. Chairperson's Report - Mr Lebogang Lethlake

6. Financial Report - Mr Bobby Bezuidenhout *Annexures 2 & 3*
The Statement of Income and Expenditure for the periods 01 January 2022 to 31 December 2022 are included in the on-line conference booklet.

7. Changes to the Constitution
There are no new changes to the Constitution for consideration.

8. Urgent Matters

9. General