

1. Welcome
2. Apologies
3. **Minutes of the 2023 Annual General Meeting** *Annexure 1*
The minutes of the 2023 Annual General Meeting of the ITS Integrator User Group held on Tuesday, 14th March 2023 at Safari Court Hotel and Conference Centre, Windhoek, Namibia, 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 - Ms Tebogo Makhambeni**
6. **Financial Report - Mr Bobby Bezuidenhout** *Annexures 2 & 3*
The Statement of Income and Expenditure for the periods 01 January 2023 to 31 December 2023 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**