



MINUTES
2023 Annual General Meeting
08:00, Tuesday, 14th March 2023
Kuseb 2-3 Omatako 1-4, Safari Court Hotel and
Conference Centre

1. Welcome

Lebogang welcomed all present at the second day of conference.

2. Apologies

No apologies received

3. Minutes of the 2022 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.

The minutes were approved without change:

Proposed: Alois Fledersbacher (UNAM)

Seconded: Monale Tabane (VUT)

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

There were no matters arising.

5. Chairperson's Report - Mr Lebogang Lethlake

The report was made available on the ITSUG website.

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.

Proposed: Louis Fourie (UJ)

Seconded: Dr Zakwe Phumelele UKZN

7. Changes to the Constitution

There are no recent changes to the Constitution for consideration.



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8. Urgent Matters

None

9. General

There were no items tabled.

With no further matters to discuss, the meeting closed a 08:45 on Tuesday, 14th March 2023.

SIGNED

Chairperson: **Date:**