1. Welcome and Opening Remarks

2. Apologies

3. Confirmation of Minutes of the 2024 Annual General Meeting
The minutes of the 2024 Annual General Meeting of the ITS Integrator User Group held on Tuesday, 05th March 2024, at Sun City Convention Centre, North-West, South Africa, and the agenda for this meeting are included in the online Conference booklet.

Proposed:
Seconder:

4. Matters arising from the previous Minutes not dealt with on the agenda.

5. Chairperson's Report - Ms Tebogo Makhambeni

6. Financial Report   -   Mr Bobby Bezuidenhout
The online conference booklet includes the Statement of Income and Expenditure for 01 January 2024 to 31 December 2024.

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

8. Urgent Matters

9. General