**AGENDA**

**SAMRA ONLINE ANNUAL GENERAL MEETING (AGM)**

**TO BE HELD ON 31 AUGUST 2021 AT 15h00**

1. Welcome and Apologies
2. Minutes of the SAMRA Annual General Meeting held on 30 August 2020
3. SAMRA Chairman’s Report
4. SAMRA Treasurer’s Report and Annual Financial Statement as at 28 February 2021
5. Election and Appointment of the SAMRA Auditors
6. Election and Appointment of the SAMRA Board of Directors
7. Proposals to the SAMRA Annual General Meeting
8. Other SAMRA business
9. Adjournment