

8 July 2024

NOTICE OF THE POSTPONED 36th ANNUAL GENERAL MEETING - 19 July 2024

Notice is hereby given of the Postponed 36th Annual General Meeting (AGM) of members of the Southern African Institute of Government Auditors to be held electronically through the Microsoft Teams platform on **Friday**, **19 July 2024**, at **17h00 – 18h30** for the following reason:

- 1. To consider the election and appointment of four (4) Council members to replace Council members (Ms. V Matanda, Ms. E Joseph, Ms. K Maoko, Mr. O Duda, Mr. L Mokoena and Mr. N Marota) whose term is coming to an end at the 2024 AGM.
 - 1.1 Other resolutions to be required during the AGM:
 - 1.1.1 Adoption of the auditors verification report on eligibility and fairness of the nominations process
 - 1.1.2 The present members at the AGM to decide whether to add members who did not respond to the nominations email in the voter's ballot list
 - 1.1.3 The present members at the AGM to decide whether to add members who accepted nominations after the required time in the voter's ballot list
 - 1.1.4 Thereafter, the auditors will share the voting link for members at the AGM to cast their votes

IMPORTANT

Every member in good standing has one vote, which will be cast electronically during the meeting on the 19th of July 2024. Voting is prescribed in the By-laws of the Southern African Institute of Government Auditors. The auditors shall share the voting link during the meeting.

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Yours Sincerely.

PHILLE RAKGWALE PRESIDENT OF SAIGA

For the Secretariat

RUSSEL MORENA CEO OF SAIGA

About the Southern African Institute of Government Auditors

The Southern African Institute of Government Auditors is a non-profit professional body representing a unique brand of professionals, the Registered Government Auditors (RGA) in the public sector and academia. The RGA is considered the highest professional designation within the public sector auditing. Visit: www.saiga.co.za for more information.

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