

06 November 2024

ARTHRITIS FOUNDATION OF SOUTH AFRICA
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Arthritis Foundation of South Africa (AFSA) which will be held on Thursday 21 November 2024 at 17h00.

The AGM is being convened in accordance with Clause 5 of the AFSA Constitution and will take place online via Zoom. The link will be shared with members upon confirmation of attendance.

AGENDA

- 1) Welcome.
- 2) Confirm proxies, nominees and other persons representing members.
- 3) Confirm a chairperson of the meeting.
- 4) Presentation of notice of the meeting.
- 5) Approve or amend Agenda.
- 6) Confirm the minutes of the previous AGM which took place on 10 February 2022.
- 7) Table and adopt the chairpersons report on activities of the Arthritis Foundation of South Africa.
- 8) Approve the Audited Annual Financial Statements for the year ending March 2024.
- 9) Appoint an Auditor for the next financial year commencing 01 April 2025.
- 10) Approve the elected members of the board.
- 11) Table and approve amendments to the AFSA Constitution.
- 12) General.

Note: Only members in good standing with valid ID's will be allowed to vote in the meeting.

Members wishing to participate in the AGM are requested to submit their e-mail addresses to Ms. Sheila Knipe, (sheilak@arthritis.org.za) or Ms. Gift Mantini (gift@arthritis.org.za) by close of business (COB) Monday 18 November 2024.

Proxies

Any member who is entitled to attend and to vote at the meeting is entitled to appoint a proxy to attend and to vote on his/her behalf. A proxy shall be appointed in writing under the hand of the appointer. A proxy form is included and should be completed and e-mailed to Ms. Sheila Knipe, (sheilak@arthritis.org.za) or Ms. Gift Mantini (gift@arthritis.org.za) by COB Monday 18 November 2024.

For and on behalf of the Board of Directors



Dr Elsa van Duuren

Chairperson of the Arthritis Foundation of South Africa