



NOTICE OF THE IRMSA FIFTEENTH ANNUAL GENERAL MEETING

Notice is hereby given, in terms of paragraph 15 (b) of the Constitution, that the **Fifteenth Annual General Meeting of Members** of the Institute will be held at the Country Club Johannesburg, Woodmead, on Tuesday 26 June 2018 at 07h30 to conduct the following business:

1. To approve the Minutes of the Fourteenth Annual General Meeting of Members held on 27 June 2017.
2. To receive the President's Report on the activities of the Institute for the twelve-month period ending 28 February 2018.
3. To receive and adopt the audited financial statements for the twelve-month period ending 28 February 2018.
4. To elect nominated members to the Executive Committee. Members will have the opportunity to vote by ballot at the AGM to fill the vacancies.
5. Written nominations for election to the Executive Committee should be submitted to IRMSA, via email to membership@irmsa.org.za, no later than 7 (seven) days prior to the meeting, i.e. by the close of business on 19 June 2018. Nomination forms are available on the AGM page of the IRMSA website for any members interested.
6. A form of Proxy is available for use by members who will not be able to attend the meeting and can be accessed via the AGM page of the IRMSA website.
7. To deal with any other business appropriate at an Annual General Meeting.

Please note the following:

- Only fully paid up members (in good standing) of the Institute are permitted to vote.
- Only the designated primary representative of an IRMSA Corporate Member (as per the IRMSA Corporate Member Listing) is eligible to vote on behalf of the respective organisation. Substitutions are **not** permitted; however, proxy can be granted under the authority of the Corporate Member. A proxy form is to be completed in this instance and returned, via email to membership@irmsa.org.za, no later than close of business on 19 June 2018.
- Please ensure that any change of address or other contact information is advised to the Institute via email to membership@irmsa.org.za by no later than close of business on 19 June 2018.
- [Click here](#) to view the AGM Page on the IRMSA Website and access the relevant documentation for this meeting.

Fulufhelo Tshikhudo
IRMSA Honorary Secretary

18 May 2018

