

AGENDA

Annual General Meeting of Convocation
07 December 2019, 10:00, Seme Hall, MUT, Durban

SECTION A: ADMINISTRATIVE

- i. Registration
- ii. Constitution of the meeting
- iii. Opening and Welcome
- iii. Confirmation of the Agenda
- iv. Declaration of possible conflict of interest

SECTION B: ITEMS PROPOSED TO BE ON THE AGENDA

1.	Adoptions of Minutes	
1.1	Adoption of the minutes of the Annual General Meeting of Convocation held 17 November 2018	
	Matters Arising: 1.2.1 Graduates unemployment 1.2.2 Alumni Business Forum 1.2.3 Donate a R100 a month campaign	

SECTION C: NEW MATTERS

Reports on Standing Agenda Items

1.	Address by Chairperson of Council	Mr M Morailane – Chairperson of Council
2.	State of the University Report	Dr ED Malaza – Vice-Chancellor & Principal
3.	Report of the Executive Committee	Mr EK Madlala - President
4.	Adoption of the Convocation Constitution	Mr PP Masala Acting Registrar
5.	Motions for Adoption	Mr PP Masala Acting Registrar
6.	Resolutions of AGM	Mr EK Madlala - President

SECTION D: ELECTIONS

1.	Nominations for elections of the Convocation Executive Committee	Mr PP Masala Acting Registrar
2.	Nominations for elections of Additional Members	Mr PP Masala Acting Registrar
3.	Nominations for election of the Convocation representatives on Council	Mr PP Masala Acting Registrar

SECTION E: CLOSURE

1. Address by the incoming President of Convocation
2. Vote of thanks and closure – incoming Deputy President of Convocation

Date of next meeting: To be announced.

Refreshments