

## AGENDA

**Annual General Meeting of Convocation to be held on Saturday, 28 November 2020, 10h30  
 at Seme Hall, Mangosuthu University of Technology, Durban**

### SECTION A: ADMINISTRATIVE

- i. Registration: **09h30 - 10h30**
- ii. Constitution of the meeting :**10h30**
- 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.	Adoption of Minutes
1.1	Adoption of the minutes of the Annual General Meeting of Convocation held 7 December 2019
1.2	Matters Arising: <ul style="list-style-type: none"> <li>a) Proposed Amendments to the Convocation Constitution</li> </ul>

## **SECTION C: NEW MATTERS**

### **Reports on Standing Agenda Items**

1.	State of the University Report
2.	Report of the Executive Committee
3.	Report of the Treasurer
4.	Motions, where prior notice was received by the Secretary of Convocation
4.1	Venue request for AGM's

## **SECTION D: CLOSURE**

1. Vote of thanks and closure – President of Convocation
2. Date of the next meeting - Saturday, 27 November 2021

**Lunch**