



**Resolution Schedule of the Convocation Annual General Meeting**

**Held on Saturday, 07 December 2019 at 10h00**

**In the Prixley Ka Seme Hall**

No.	ITEM	RESOLUTION	DATE
1.	1. President's report	<ul style="list-style-type: none"> <li>The AGM adopted the report of the President of Convocation.</li> </ul>	07 December 2019
2.	1. Constitution of the Convocation	<ul style="list-style-type: none"> <li>The AGM adopted the Constitution of the Convocation subject to the document being referred back to the new CONVEXCO for rewording.</li> </ul>	07 December 2019

3.	1. Nomination of Treasurer	<ul style="list-style-type: none"> <li>• That the Treasurer will not be nominated at the AGM rather by the CONVEXCO as per the constitution.</li> </ul>	07 December 2019
4.	1. Annual levy	<ul style="list-style-type: none"> <li>• That the R200.00 minimum annual levy be adopted or carried.</li> </ul>	07 December 2019
5.	1. Co-opting	<ul style="list-style-type: none"> <li>• That the motion of co-opting be deferred for re-wording by the new CONVEXCO</li> </ul>	07 December 2019
6.	1. Business plan	<ul style="list-style-type: none"> <li>• That the incoming CONVEXCO must put together a business plan with KPIs to ensure it achieves its programme of action.</li> </ul>	07 December 2019