

MUT CONVOCATION AGENDA

Notice for the **Annual General Meeting** of the **Convocation** to be held on **Saturday, 13 November 2021** at **10h00**, at the Dr. Seme Hall, in Mangosuthu University of Technology, Durban.

SECTION A: ADMINISTRATION

- a. Constitution of the meeting
- b. Opening and welcome
- c. Confirmation of the agenda
- d. Declaration of a possible conflict of interest
- e. Announcements (***Only written reports**)

SECTION B: ITEM PROPOSED TO BE ON THE AGENDA

Confirmation of minutes of the previous meetings	
1.	Minutes for the previous meeting of the Convocation
Matters Arising from the previous minutes	
1.1.	Pending/Action List
Matters for Recommendation/ Approval	
1.	The Revised Convocation Constitution Chairperson of Convocation (Mr S. Dlamini)
Matters for Discussion and Noting	

2.	Chairperson's Report Chairperson of Convocation (Mr S. Dlamini)	
3.	State of the University Acting Vice-Chancellor and Principal (Professor M.R. Ramogale)	
4.	Report by the Executive Committee Chairperson of Convocation (Mr S. Dlamini)	
5.	Report by the Treasurer Treasurer (Mr S. Ndlovu)	
6.	Motions (where a prior notice was received by the Secretary of Convocation) Acting Registrar (Mr P. Masala)	

SECTION C: DATE OF THE NEXT MEETING AND CLOSURE

1. Date of the next ordinary meeting- To be announced
2. Closure