




AGENDA





Annual General Meeting of Convocation to be held on
06 April 2024, at 10h00, at Dr Pixely kaSeme Hall, MUT, Durban.

SECTION A: ADMINISTRATIVE

- a. Registration
- b. Constitution of the meeting
 - Ratification of the decision to hold the elective Convocation AGM in April 2024

Report for ratification for the convening of t
 - Ratification of the decision to have CONVEXCO present a report to the Convocation AGM

Report by either the President or ex officio
 - Report on the Administrator's decision to make the 2023 elective AGM a non-elective

Report on the Administrator decision
- c. Opening and Welcome
- d. Confirmation of the Agenda
- e. Declaration of possible conflict of interest

SECTION B: ITEMS PROPOSED TO BE ON THE AGENDA

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| 1. | Adoptions of Minutes |
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1.1.	Adoption of the minutes of the Annual General Meeting of Convocation held on 13 November 2021	 Minutes- 13 November 2021.pdf
1.2.	Matters Arising: Pending List	 Pending Matters.pdf
<u>SECTION C: NEW MATTERS</u>		
<u>Reports on Standing Agenda Items</u>		
2.	State of the University Report  SOTU - Finance - 15.03.2024.pptx  VC ADDRESS.pdf	Prof MM Ramogale – Acting Vice-Chancellor & Principal
3.	Report of the Executive Committee	To follow
4.	Motions for Adoption	Dr PP Masala Registrar
5.	Resolutions of AGM	Dr PP Masala Registrar
<u>SECTION D: ELECTIONS</u>		
6.	Nominations for election of the President of the Convocation Executive Committee	Dr PP Masala Registrar
7.	Nominations for election of the Deputy President of the Convocation	Dr PP Masala Registrar
8.	Nominations for Election of Additional Members	Dr PP Masala Registrar
9.	Nominations for election of the Convocation representatives on Council	Dr PP Masala Registrar
<u>SECTION E: CLOSURE</u>		
10.	Address by the Incoming President of Convocation	Incoming President of Convocation
11.	Vote of thanks and closure	Incoming Deputy President of Convocation
12.	Date of next meeting	To be announced

Refreshments.....