



**36th ANNUAL GENERAL MEETING TO BE HELD AT THE
OFFICES OF HOGAN LOVELLS, 22 FREDMAN DRIVE,
SANDTON ON WEDNESDAY, 25 FEBRUARY 2015 AT
09H00**

AGENDA

1. Welcome – MC Paul Rotherham
2. Guest speaker – Prof Anton Roodt – “Strategic opportunities and constraints in the high growth emerging market of Africa”
3. Guest speaker – Mr Eugene Honey – “Industry Code accreditation”
4. Guest speaker – Dr Martyn Davies – “Global Economic Outlook”
5. Guest speaker – Jolette Le Roux – “FASA SAQA accreditation and industry designations”
6. Notice of Meeting
7. Apologies
8. Confirmation of the Minutes of the 35th AGM held on 26 February 2014
9. Chairman’s Report and introduction of the new chair person
10. Financial report 2014 and budget for 2015
11. Election of Council members for the period March 2015 to February 2016

12. General

The newly elected council members will be required to attend a planning meeting on **Friday 13 March 2015**. Details of the meeting and the venue will be provided to the newly elected council at the AGM.

All members are invited to a finger lunch after conclusion of the AGM. The venue is sponsored by Hogan Lovells.



MEMBER OF THE

**Ethics Institute
of South Africa**

Registration Number 91-05946-08

Directors: I Jacobsberg (Chairman), J Baladakis (Chairman Elect 2015), V Valasis (Executive Director)

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