

## Annual General Meeting of the UCT Alumni Association 14 December 2017

Agenda for the Annual General Meeting of the Alumni Association to be held on Thursday, 14 December 2017 in the Kramer Building, Lecture Theatre 1, Middle Campus, University of Cape Town at 18h30, immediately following the AGM of Convocation.

## Agenda:

- 1. Register and apologies
- 2. Approval of minutes of the AGM held on 15 March 2017
- 3. Matters arising from the minutes
- 4. Report from the Chair of the Alumni Advisory Board, Ms. Dianna Yach
- 5. Elections: current AAB members have indicated a willingness to stand for reelection. However, nominations will be taken from the floor on the night
- 6. Motions: none received (submissions closed on 30 October 2017)
- 7. Resolution to reconstitute the Alumni Advisory Board (AAB)

Ms. Dianna Yach Chair, UCT Alumni Advisory Board 9 October 2017