



itSMFsa AGM 2012

Ubuntu Corporate Conferencing
10 Kikuyu Road
Sunninghill, Gauteng

29 November 2012

16H30 for 17H00

AGENDA

1. Welcome and Opening
2. Apologies
3. Proxies and Quorum
4. Acceptance of previous minutes
5. Financial report
 - a. Voting for Auditors
6. Chairmans Report
7. Nominations for Board
 - a. Voting for new board
8. General
9. Close