



SPECIAL GENERAL MEETING

ATTACHMENT 1 - AGENDA

The following items are to be discussed and transacted at the special general meeting of the members of the SAJC which is to be held at the time and place specified in the notice of meeting to which this agenda is attached.

BUSINESS

- 1.1 Registration of attendances
- 1.2 Registration of apologies
- 1.3 Declaration of quorum
- 1.4 Consideration and, if thought fit, approval of the special resolution detailed in Attachment 3.
- 1.5 Meeting closed.