

## IAIASa Operations

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**From:** secretariat@iaiasa.co.za  
**Sent:** Monday, 16 July 2018 3:53 PM  
**To:** operations@iaiasa.co.za  
**Subject:** Notice of 2018 IAIAsa AGM & National Energy Symposium | 17 August 2018 | DBSA, MIDRAND |



**Notice of the 2018 IAIAsa Annual General Meeting  
to be held at DBSA Auditorium, Headway Hill, Midrand,  
Gauteng,  
on Friday 17 August 2018 at 13h45**

### AGENDA

1. Welcome
2. Attendance
  - a. Present
  - b. Apologies
3. Approval of agenda
4. Approval of the minutes of the previous AGM (18 August 2017)
5. Matters arising from the minutes of the previous AGM
6. Reports on activities 2017/2018
  - a. President's Report
  - b. Treasurer's Report
  - c. IAIA18
7. Proposed membership fee increase 2019/20

8. Finances

- a. Proposed Budget 2018/2019

9. Items for Adoption and Approval

- a. Adoption of Annual Financial Statements
- b. Appointment of Accounting Officer for 2018/2019
- c. Appointment of Bankers for 2018/2019
- d. Appointment of signatories for 2018/2019
- e. Adoption of membership fee increase effective 1 March 2019
- f. Approval of Budget 2018/2019

10. IAIAsa 2019 Conference

11. Other items from the floor

12. Closure

If you are unable to attend you may send a [Proxy](#).

Please submit any additional items that you may wish to place on the Agenda to the Operations Manager ([operations@iaiasa.co.za](mailto:operations@iaiasa.co.za)) by Thursday 6 August 2018.

## SAVE THE DATE!

**IAIASa will hold its AGM preceded by a National Symposium Event entitled:**

**WHY IS COAL STILL PART OF SOUTH AFRICA'S PROJECTED  
FUTURE ENERGY MIX?**

**Date:** Friday 17 August 2018

**Time:** Symposium: 9h00 for 9h30 - 13h00 & AGM 13h45 - 15h30

**Venue:** DBSA Auditorium, Headway Hill, Midrand Gauteng

**The online Registration link will be distributed soonest.**

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