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## **ANNUAL GENERAL MEETING**

Notice is hereby given that the RUMed AGM will take place on, 11 June 2024 at Rhodes University at 12 noon, Council Chambers.

Attached please find the Minutes of the previous meeting, Audited Annual Financial Statements and the Trustee's report.

## **AGENDA**

1. OPENING AND WELCOME
2. ATTENDANCE AND APOLOGIES
3. MINUTES OF PREVIOUS MEETING
4. MATTERS ARISING
5. ANNOUNCEMENT OF THE AUDITORS APPOINTED
6. TRUSTEES REPORT
7. AUDITED FINANCIAL STATEMENTS
8. ELECTION OF TRUSTEES
9. GENERAL