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Notice is hereby given that the RUMed AGM will take place on, 08 June 2021 in Eden Grove Red Lecture Theatre, Rhodes University at 12 noon.

**ANNUAL GENERAL MEETING** 

Attached please find the Audited Annual Financial Statements and the Trustee's report.

## **AGENDA**

- 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