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## **ANNUAL GENERAL MEETING**

Notice is hereby given that the RUMed AGM will take place on, 9 June 2025 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. AGM REPORT 31/12/2024
8. CONFIRMATION OF CO-OPTED TRUSTEES
9. GENERAL