

**MASTER BUILDERS ASSOCIATION NORTH
ANNUAL GENERAL MEETING
AGENDA**

ITEM	DESCRIPTION	RESPONSIBLE
1.	WELCOME 1.1. Notice Convening the Meeting 1.2. Apologies for Non-Attendance 1.3. Declaration of Interest 1.4. Approval of the Agenda and Supplementary Items 1.5. Confirmation of Minutes (120 th AGM 01 February 2024) 1.6. Obituaries	President (Mrs L van der Walt)
2.	MATTERS ARISING 2.1. None	President (Mrs L van der Walt)
3.	GOVERNANCE 3.1. Constitutional Amendments (Ordinary Resolution 1)	President (Mrs L van der Walt)
4.	ANNUAL REPORT – for noting	President (Mrs L van der Walt)
5.	FINANCE 5.1. Financial Statements: Adoption of Annual Financial Statements as at 31 October 2024 (Ordinary Resolution 2) 5.2. Re-appointment of External Auditors (Ordinary Resolution 3)	Honorary Treasurer (Mr M Danisa)
6.	GUEST SPEAKER TBA	
7.	PRESIDENTIAL ADDRESS	President (Mrs L van der Walt)
8.	RE-ELECTION OF OFFICER BEARERS 8.1. Re-nomination the Office Bearers (Ordinary Resolution 4)	President (Mrs L van der Walt)
9.	NOMINATION & ELECTION OF EXECUTIVE COMMITTEE 9.1. Re-nomination and Election of Executive Committee (Ordinary Resolution 5)	Executive Director (Mr M Mphomela)
10.	GENERAL 10.1 Celebrating 121 years	President (Mrs L van der Walt)
11.	DATE OF NEXT MEETING 11.1. Thursday, 05 February 2026	President (Mrs L van der Walt)