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The Cancer Association of South Africa (CANSA)

(Incorporated in the Republic of South Africa | Registration No. 1932/003720/08 | NPO Registration No. 000-524 NPO)

NOTICE OF THE 88th ANNUAL GENERAL MEETING

Notice is hereby given that the 88th ANNUAL GENERAL MEETING (AGM) of members of the Cancer Association of South Africa (CANSA) will be held at CANSA's Head Office, 26 Concorde Road West, Bedfordview and Johannesburg on **Thursday, 10 October 2019**, at 11:30 for **12:00** for the following business:

1. To confirm the Minutes of the previous Annual General Meeting.
2. To approve the attached ordinary resolutions.
3. To transact such other business as may be transacted at an Annual General Meeting.

Minutes of the 2018 Annual General Meeting are available on the CANSA website (www.cansa.org.za) under About Us, AGM Notices/Agendas and Minutes. For a copy of the Annual Financial Statements, please email info@cansa.org.za, call the toll-free number 0800 22 66 22 or see the website as above.

BY ORDER OF THE BOARD OF DIRECTORS

Mr Derek Foster
Chairperson: Board of Directors

Place:

Imagine a world without cancer

Non-Executive Directors: D A Foster (Chairperson), Prof P Arbuthnot (Vice Chairperson), Dr M A Mandew, Dr R Mngqibisa, B A Mazarura, V Memani-Sedile, Honourable Justice F Hancke
Executive Directors: E G Joubert (CEO) | R van Jaarsveld (CFO)

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