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**ANNUAL GENERAL MEETING OF
THE CANCER ASSOCIATION OF SOUTH AFRICA**

**(Incorporated in the Republic of South Africa – not for gain)
(Registration No. 1932/003720/08 - NPO Registration No. 000-524 NPO)**

CANSA Head Office, 26 Concorde Road West, Bedfordview, on 10 October 2019 at 12:00

AGENDA

- 1. OPENING AND WELCOME**
- 2. CONSTITUTION OF THE MEETING**
ATTENDANCE REGISTER
 - Present
 - Apologies
- 3. NOTICE CONVENING THE MEETING**
- 4. CONFIRMATION OF THE MINUTES OF THE AGM HELD ON 20 SEPTEMBER 2018**
- 5. REPORT: CHAIRPERSON**
- 6. REPORT: CHIEF EXECUTIVE OFFICER**
- 7. REPORT: PRESIDENT**
- 8. UPDATE FINANCIAL STATEMENTS: CHIEF FINANCIAL OFFICER**
- 9. ADOPTION OF THE ORDINARY RESOLUTIONS**
- 10. GUEST SPEAKER**
- 11. PRIZE-GIVING CEREMONY:**
 - Oettlé Medal
 - Mariette Loots Cancer Trust Awards
 - Special Acknowledgement
 - Staff Awards
- 12. ANY OTHER BUSINESS**
- 13. VOTE OF THANKS**
- 14. CLOSURE**

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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2017 Standard Bank
Top Women Awards
Winner: Public
Service category

