



## ORSSA Annual General Meeting

Silver Oak Room, Pecan Manor Conference Venue, Hartbeespoort

Tuesday, September 12<sup>th</sup>, 2023 at 15:30

### — Agenda —

1. Welcome and apologies
2. Finalisation of agenda
3. Minutes of the 2022 AGM
4. Matters arising
5. President's report
6. ORSSA membership
7. Treasury
  - a. Financial statements for 2022
  - b. Income, expenditure and financial position for 2023
  - c. Budget for 2024
8. ORSSA conferences
  - a. 2023 Conference
  - b. 2024 Conference
9. Publications
  - a. ORiON Journal
  - b. Newsletter and blog
10. Digital
11. Marketing
12. Events
13. External liaison
15. Election of 2024 Executive Committee
16. General