

# **PISA** The Plastics Institute of SA

## **NOTICE OF THE NATIONAL ANNUAL GENERAL MEETING 2019**

**NOTICE is hereby given of the 49<sup>th</sup> Annual General meeting of  
The Plastics Institute of Southern Africa  
to be held at  
**The Royal Yacht Club  
DURBAN  
on Thursday August 22<sup>nd</sup> 2019 at 17h00****

### **AGENDA**

- 1. Welcome and Notice of Meeting**
- 2. Recording of Members Present**
- 3. Apologies**
- 4. Confirmation of the Minutes of the 48<sup>th</sup> AGM 2018**
- 5. Finance report**
- 6. Confirmation of Auditors**
- 7. Chairman's Report**
- 8. Confirmation of Official Journal**
- 9. Confirmation of Office Bearers**
- 10. Any other business**

**After the National AGM the KZN AGM will be held followed by a Social Quiz**

**A copy of the minutes of the 48<sup>th</sup> National AGM is available on the PISA website  
[www.pisa.org.za](http://www.pisa.org.za)**