



**INSTITUTE OF
MANAGEMENT
CONSULTANTS &
MASTER COACHES
OF SOUTH AFRICA**

P.O. Box 130509
Bryanston, 2021
Tel No. (011) 789 9996
Fax No. (011) 886-0072
E-mail: info@imcsa.org.za
www.imcsa.org.za

ANNUAL GENERAL MEETING

**TO BE HELD AT ACCENTURE
HARROWDENE OFFICE PARK
KELVIN DRIVE
WOODMEAD
TUESDAY 26 November 2014
AT 17h30**

A G E N D A

1. WELCOME
2. CONFIRMATION OF ATTENDANCE & PROXIES
3. ADDITIONAL AGENDA ITEMS - ALL
4. PRESIDENT'S REPORT - ANGELO KEHAYAS
5. FINANCIAL STATEMENTS AND AUDITOR'S REPORT FOR YEAR ENDING 31 DECEMBER 2013
6. ELECTION OF NATIONAL COUNCIL
7. DATE OF NEXT COUNCIL MEETING TO BE SET BY NEW COUNCIL
8. ANY OTHER BUSINESS
9. CLOSE AND NETWORKING