



NOTICE OF ANNUAL GENERAL MEETING 2017 AND NOMINATION OF TWO BOARD MEMBERS

Notice is hereby given to the members of Marketing, Advancement and Communication in Education (MACE) of the:

Annual General Meeting (AGM), to be held on 29 November 2017 at the University of the Witwatersrand (Wits) School of Governance, Johannesburg, commencing at 15:00.

The agenda for the AGM appears below and members who wish to add any points for discussion to the formal agenda, should please forward such topics to the Secretariat via e-mail (ckeating@sun.ac.za) by no later than seven (7) days prior to the commencement of the AGM.

AGENDA

1. Welcome
2. Attendance and the Register
3. Minutes of the 2016 AGM
4. Chairperson's Annual Report
5. Audited Financial Statements
6. Election of two new board members (nomination form attached)
7. Closure

We invite nominations to fill two vacancies on the National Board of Directors. All nominations must be completed and submitted by no later than seven (7) days prior to the commencement of the AGM. Completed forms must be sent to the Secretariat via e-mail (ckeating@sun.ac.za).