

MATTERS ARISING

MOTION	RESPONSIBILITY	COMPLETION DATE	STATUS	UPDATE
Forensic audit	Board	Next AGM	Ongoing	The AGM was informed on the matter as still on going.
Constitutional review	Board/Management/ Members.	Next AGM	Pending	The reviewed document will be shared with members in due course.
Registration of other sectors.	Management	Next AGM	Ongoing	Reprography department is registering sectors.
Secretariat to look at limitations in the system of providing royalty statements.	Management	Next AGM	Ongoing	The outcome of the tender for the procurement of a monitoring system to produce royalty statements.
Establish a social and cultural fund.	Board	Next AGM	Ongoing	Development of the rules and regulations of the fund.
Provide members with a method of royalty payments.	Management	Next AGM	Ongoing	A distribution workshop will be held.