

## COPYRIGHT SOCIETY OF BOTSWANA

### NOTICE OF MEETING AND AGENDA

Notice is hereby given by the Membership Sub-committee of the Board of Directors of Copyright Society of Botswana ("COSBOTS") inviting members to "**A MEMBER CONSULTATIVE MEETING**" to be held at **BABUSI** in extension 14, Gaborone on **SATURDAY 21 MARCH 2020 AT 08H00**, to (i) consider the following agenda item (ii) deal with such other business as may be dealt with at the meeting.

#### AGENDA

##### 1. Consultation on issues concerning members.

###### **Proof of identification**

All persons will be required to provide both COSBOTS membership cards as well as reasonably satisfactory identification before attending and participating in the meeting. Forms of identification, which must be presented are, a valid identity card, driver's license or passport. **Registration for the meeting will open at least one hour before the meeting.**

The form of proxy or other authority appointing the proxy must be delivered to COSBOTS, Unit 1, Plot 93, Gaborone International Commerce Park, Gaborone; posted (**at the risk of the member**) to Private Bag B075, Gaborone or a scanned copy of the form emailed to [admin@cosbots.co.bw](mailto:admin@cosbots.co.bw) and must be duly received by the company at least 48 hours before the meeting.

By order of the COSBOTS Board.



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Mr. Lesego K. Selotate  
**CHIEF EXECUTIVE OFFICER**