

COPYRIGHT SOCIETY OF BOTSWANA (COSBOTS)

Extraordinary General Meeting 2021

Date: 03rd July 2021

Location: VIRTUAL (LUMI)

Time allocation: 2hours

PROPOSED AGENDA

No.	BUSINESS TO BE DISCUSSED	LEAD PERSON	TIME
1.	Opening Prayer	Mr Mpho Motlhasedi	2 mins
2.	Apologies/Confirmation of quorum	Company Secretary	2 mins
3.	Adoption of the Agenda	Chairman	2 mins
4.	Introductions	Mr A. Mosimanegape	10 mins
5.	Welcome Remarks	Chairman	10 mins
6.	Report on the status of the company and answering by Directors of the questions put by members in respect of the affairs and business of the company	Chairman/ CEO	20 mins
7.	Distribution Update	Chairman	10 mins
8.	Resignation of Board Member	Chairman	20mins
9.	Update on the company constitution review	Chairman	15 mins
10.	Reading and approval of resolution: a) To ratify the appointment of Auditors of the Company, to hold office from 1 st July 2021 – 30 th June 2024 the conclusion of the meeting until the conclusion of the next	Chairman	20 mins

	<p>meeting at which accounts are laid before the Company and</p> <p>b) To authorize the Directors to determine the Statutory Auditors' remuneration.</p> <p>c) To consider the proposed amendments to the Company's current Constitution be and are hereby approved and that the amended Constitution be hereby adopted in the place and stead of the current Constitution</p>		
11.	Closing Remarks	Chairman	5 mins
12.	Closing Prayer	Mr Kabelo Eric Kgaodi	3 mins
13.	TOTAL TIME ALLOCATION		2HOURS

