

AGM FOR MEMBERS OF THE COPYRIGHT SOCIETY OF BOTSWANA MEETING HELD IN GABORONE TRAVEL LODGE ON 28th MAY 2022

BOARD CHAIRPERSON	Ms. Bakalanga Mahoko	
ATTENDANCE PHYSICALLY	Mr. Patrick Setsiba Mr. Letlhogonolo Makwinja Mr. Mpho Motlhasedi Mr. Benjamin Mogotsi Mr. Alfred Mosimanegape Mr. Kelebonye Sibanyoni Mr. Ookeditse James Moyambo Mr. Martin Phatsimo Ntongana Mr. Kabelo Eric Kgaodi Ms. Staffnurse Bangu Lesetedi-Keothepile Ms. Winnie Winani Sekani Mr. Moletlanye Trinity Mphoeng	Vice Chairman CEO Board Director Board Director Board Director Board Director Board Director Ex-Officio Director Board Director Board Director Board Treasurer Board Director
IN ATTENDANCE	Mr. Comfort Dubani (Online)	Legal Advisor
MINUTES RECORDER	Baker Tilly Botswana Advisory Services. Itai Dzimiri	Secretary
MEMBERS IN ATTENDANCE	Gaborone Maun Francistown Palapye Total	60 21 30 <u>17</u> 128
1. APOLOGIES		

No.	Notes
	Preliminaries: The CEO presented the rules of engagement, conduct and procedures to be followed during the AGM.

2.	<p>Confirmation of a quorum:</p> <ul style="list-style-type: none"> Members in attendance formed a legitimate quorum.
3.	<p>Adoption of agenda:</p> <ul style="list-style-type: none"> The agenda was adopted with alterations. Item 14 was moved-up the Agenda position 8. <p>Moved by Mr. Tshesebe and seconded by Tebogo Kgaodi</p>
4.	<p>Introductions</p> <p>Mr. Motlhasedi, introduced all the Chairperson, Directors, members of the Advisory Committee, and COSBOTS officers present.</p>
5.	<p>Opening Prayer:</p> <ul style="list-style-type: none"> A member opened the meeting with a word of prayer.
6.	<p>Welcome Remarks:</p> <p>The Chairperson welcomed and appreciated all present, and the members for taking their time to attend the AGM in all locations; Gaborone, Francistown, Palapye and Maun.</p> <p>She firstly acknowledged the challenges COSBOTS faced over the past 10 years, witnessed by the company’s loss of good-will, mainly due to mal-administration. More importantly to its members, the concern has been COSBOTS’ failure to distribute royalties as expected.</p> <p>Further, she emphasized that COSBOTS as any public company is not spared from the need to effectively and efficiently deliver on its mandate, as a CMO.</p> <p>The Chairperson clarified to the members that the current AGM was for presentation of the company’s performance for the financial year ending June 2021 in which year COSBOTS performance was poor. This however, did not reflect the performance of the current Board of Directors, for its mandate commenced three months before year end.</p> <p>From the last AGM, the current Board has taken upon itself to set a strategic plan for COSBOTS’ turn-around into good fortunes, the implementation of which was the restructuring; Constitution, and company policies’ review, from Board level down the whole company structure.</p> <p>“A warm welcome to all of us, to 2021 AGM.”</p>
9.	<p>Approval of Minutes 27 March 2021</p>

Mr. Patrick Setsiba presented the Minutes and Actions Items for the 27 March 2021 AGM for approval and adoption.

Amendments

- Page 5 Paragraph 1: there should be a full stop after the amount "P438.00".
- Attendance list: There was an omission of members who attended virtually.

The minutes were adopted as a true record as amended, moved by **Karabo Selube** and seconded by **Wiseman Roemang**

Actions Items

1. The Constitutional Review was finalized and the New Constitution one was tabled for adoption.
2. Registration of other sectors; Following CIPA approval of tariffs COSBOTS has commenced, thereby onboarding other sectors.
3. Limitation of the monitoring system; COSBOTS engaged a new monitoring system which was at the trial phase, due to problems with the old system.
4. Funeral scheme for members: Though having approached several funeral scheme companies, no viable option was found. Currently the scheme is administered inhouse with about P1 million in the funeral fund.

10. Chairman report

9.1) Board Chair report

The chairperson briefed the members on the significant events that transpired from the last AGM in March 2021 to date.

- Resignation of Director: Reginald Bakwena resigned from directorship of COSBOTS within a month of appointment in 2021.
- Dismissal of CEO: The Board suspended the former CEO on the 31st May 2021, as his conduct was not in line with COSBOTS values. Following his dismissal he took the matter to court, for which COSBOTS awaits the trial dates.
Mr. Letlhogonolo Makwinja was appointed the new CEO on the 1st September 2021.

- COSBOTS restructuring; re-structuring exercise was successfully concluded, as part of the turnaround strategy.
- CIPA License: During the year COSBOTS was advised by CIPA that its operating license would expire on the 31 March 2022, upon which renewal would be based on COSBOTS meeting the criteria set by CIPA. However, COSBOTS with due legal advice took the matter before the Minister of Industry and Trade, clarifying its position that:
 - CIPA was micro-managing COSBOTS
 - COSBOTS was never issued with a license by CIPAAnd further tabled problems the CMO faced in dealing with CIPA:
 - Delays in approval of distribution as with D13 and D14
 - Delays in approval of reprography tariffs, which took over 4 years.
- COSBOTS, in line with international norms also approached the Ministry of Industry and Trade to have funds from the Levy on Technical Devices availed for its use and management as a CMO. To this the government undertook to cede 50% of the fund collection to COSBOTS.
- Appointment of Advisory Committee; to bridge the gap between the members and the Board.
- Appointment of Copyright Expert; Ms. Lesetedi-Keothepile to the Board, based on her experience in copyright and neighbouring rights laws while at CIPA.

Adoption of New Constitution

The Chairperson in presenting the new constitution for adoption by members, gave a background to the need of the update of the constitution thus:

- The current constitution restricted COSBOTS from paying out foreign royalties, which hindered its efforts to collaborate with international CMOs on foreign collections for local artists.
- The constitution was more focused on the Music sector only, while COSBOTS is a multi-sector CMO, hence the updated constitution corrects this by allocating each sector a representative on the Board.

Implementation of the New Constitution

The Vice Chairperson encouraged the members to adopt the new constitution, as it takes COSBOTS forward. He stressed that the New

Constitution is a pride for COBSOTS and its members. He further clarified that, its adoption did not nullify the terms of existing directors and call for immediate elections but rather all directors will serve to completion their existing terms.

Board members took turns to present the critical updates made to the constitution and justify how it was in the best interest for members and for COSBOTS' progress, to adopt the new constitution:

- For it aligns COSBOTS constitution to the Companies Act, and the Copyright Act 68.02
- It recognizes the various creative sectors, which currently are six.
- It allows for collaboration, and reciprocal agreements with regional and international CMOs, allowing COSBOTS to collect royalties internationally on behalf of the members.
- The old constitution had been overtaken by time, the proposed constitution is more to be relevant to the CMO environment now and aligns with COSBOTS growth vision.

Vote on New Constitution

By raising up their hands, members voted to adopt the New Constitution as recommended by the Board with 163 votes in favour out of the 170 attendees. 93.6% votes were in favour of the New Constitution.

Questions on Chairperson's presentation

The Chairperson in response to questions raised by members explained that:

- COSBOTS' restructuring was not a retrenchment exercise, but rather an alignment of COBOTS personnel to the company's strategic goals, any retrenchment that occurs is incidental, and is for positions not relevant under the new structure. Any employees affected are offered preference while filling any new positions. The detailed restructuring report will be presented to members on the next AGM.
- It is important for members to elect directors based on their skill and qualifications, who can take COSBOTS forward on performance and compliance with regulations.

- Music is a business, in that regard COSBOTS cannot distribute more as relief funds nor payout equal royalties to members regardless of playtime. But rather members must develop themselves and not be dependent on freebies.

Members appreciated the Chairperson and the Board for the remarkable effort and commitment shown to turn COSBOTS around, and expressed confidence for a positive outcome, given the changes being implemented.

The Board was requested to consider the appointment of Ms. Keothepile-Lesetedi as a permanent Board member expert considering she has COSBOTS at heart, appreciating her appointment as an expert on the Board.

10.1 CEO Report (See full report)

Treasury Report

COSBOTS during the year 2021 changed its accounting policy from cash basis to accrual reporting to align with IFRS.

The effect of the change is that income which would have been reported in 2021 in full was prorated and will not be reported as 2022 income.

There was a drop in revenue due to COVID19

Overall COSBOTS had deficit of BWP 8 million, after distribution of BWP 8.8 D13 and as such, from the social cultural fund 10% will be used.

CIPA Licensing

The Chairperson clarified to the members that, the licensing matter has since been taken before the minister, and COSBOTS was now awaiting a response. Based on the legal advice received, COSBOTS can still approach the courts to seek a redress on the matter.

However, COSBOTS will continue to pursue the matter professionally and follow all due procedures, first through negotiations and only when necessary, take the legal route of litigation.

Artist representatives for meetings

The Chairperson clarified to the members that there are two types of meetings:

1. Invitations by COSBOTS, in this case a number of methods are used;
Top earners artists,

	<p>Visibility, Availability. It was recommended that with feasibility the members elected as representatives should be rotated.</p> <p>2. Third-party invitations, COSBOTS does not have a say on the criteria used.</p> <p>Music as a business In addressing the members, the Chair emphasized that it was the responsibility of the content creators to market their works. One should invest into his works as a business. She encouraged the artists to register their works with CIPA, to be afforded protection from copycats. She also said that there was need to support each other as members first, for that there was request for EOI, for members who want to offer services to COSBOTS, so that they were given priority.</p> <p>It was highlighted to the members that only 18% of the registered works were active. Members are encouraged not to depend on social grants with not active works. Under the new constitution there is a provision for removal on non-active-members</p> <p>The members expressed their desire to have more interactive AGM, such as a platform for writers to display their works/books during the forthcoming AGMs.</p>
11.	<p>Resolutions passed</p> <ol style="list-style-type: none"> 1. Adoption of the audited Annual Financial statements and Annual Report for year ending June 2021. 2. The members released the Board of directors from liability for the year ended 2021. 3. That MSD and Associates be appointed as auditors, and the directors to determine the statutory auditor's remuneration. <p>The resolutions were passed by the members. Moved by Rakodi Pati and seconded by Ms. Irene.</p>
12.	<p>CLOSING REMARKS:</p> <ul style="list-style-type: none"> • The Chairperson appreciated the members for the support and

	<p>presence at the AGM.</p> <ul style="list-style-type: none"> They were encouraged to take creative works seriously as a business, as in all businesses, members need to tirelessly put effort to succeed.
13.	<p>Closing Prayer Mr. Motlhasedi closed the meeting in prayer</p>
14.	<p>There being no further business to discuss, the Chairperson closed the meeting at 17:30HRS</p>
	<p>Bakalanga Mafoko Board Chairperson Sign: _____ Date: _____</p>
Sig ned by:	<p>Letlhogonolo Makwinja CEO Sign: _____ Date: _____</p>
	<p>Recording I. Dzimiri Sign: _____ Date: _____</p>

Physical Meeting Multi-Cast at Travel Lodge Gaborone, Francistown, Maun and Palapye
Time 10.30hrs 28th May 2022

ATTENDANCE REGISTER
ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY: GABORONE Date: 28/05/2022 TIME: 09:00am

Member Name	Gender	Age	Tel: small	Address	Signature
Moloto	Female	40	905 747 100	605 747 100	[Signature]
Phiso	Female	40	905 747 100	605 747 100	[Signature]

MEMBERS
ATTENDANCE REGISTER
ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY: GABORONE Date: 28/05/2022 TIME: 09:00am

Member Name	Gender	Age	Tel: small	Address	Signature
MURAPSENGE BATSHEPI	L		905 747 100	605 747 100	[Signature]
ROSEMARY	M		905 747 100	605 747 100	[Signature]
COMBING	S		905 747 100	605 747 100	[Signature]
MAHLE	M		905 747 100	605 747 100	[Signature]
MADIBANE	M		905 747 100	605 747 100	[Signature]
MADIBANE	M		905 747 100	605 747 100	[Signature]

ATTENDANCE REGISTER
ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY: GABORONE Date: 28/05/2022 TIME: 09:00am

Member Name	Gender	Age	Tel: small	Address	Signature
SELEBE	Female	40	905 747 100	605 747 100	[Signature]
MAHLE	M		905 747 100	605 747 100	[Signature]

ATTENDANCE REGISTER
ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY: GABORONE Date: 28/05/2022 TIME: 09:00am

Member Name	Gender	Age	Tel: small	Address	Signature
CHUMBO	Male	40	905 747 100	605 747 100	[Signature]
MILANGE	Male	40	905 747 100	605 747 100	[Signature]
RAMOSIA	Female	40	905 747 100	605 747 100	[Signature]

ATTENDANCE REGISTER
ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY: GABORONE Date: 28/05/2022 TIME: 09:00am

Member Name	Gender	Age	Tel: small	Address	Signature
DIKHODU	Female	40	905 747 100	605 747 100	[Signature]
MAHLE	M		905 747 100	605 747 100	[Signature]

MEMBERS
ATTENDANCE REGISTER
ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY: GABORONE Date: 28/05/2022 TIME: 09:00am

Member Name	Gender	Age	Tel: small	Address	Signature
MILANGE	Male	40	905 747 100	605 747 100	[Signature]
MAHLE	M		905 747 100	605 747 100	[Signature]

MEMBERS
ATTENDANCE REGISTER
ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY: GABORONE Date: 28/05/2022 TIME: 09:00am

Member Name	Gender	Age	Tel: small	Address	Signature
MAHLE	M		905 747 100	605 747 100	[Signature]

ATTENDANCE REGISTER
ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY: GABORONE Date: 28/05/2022 TIME: 09:00am

Member Name	Gender	Age	Tel: small	Address	Signature
MAHLE	M		905 747 100	605 747 100	[Signature]

MEMBERS
ATTENDANCE REGISTER
ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY: GABORONE Date: 28/05/2022 TIME: 09:00am

Member Name	Gender	Age	Tel: small	Address	Signature
MAHLE	M		905 747 100	605 747 100	[Signature]

OSBOTS MEMBERS
ATTENDANCE REGISTER
ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY: GABORONE Date: 28/05/2022 TIME: 09:00am

Member Name	Gender	Age	Tel: small	Address	Signature
MAGAE	Male	40	905 747 100	605 747 100	[Signature]
LEKWAPE	Female	40	905 747 100	605 747 100	[Signature]
MOTSON	Male	40	905 747 100	605 747 100	[Signature]
MAHLE	M		905 747 100	605 747 100	[Signature]

COSBOTS MEMBERS



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY	GABORONE	Date	28/05/2022	TIME	09:00am
MASAE	PHENYO	M	Tel: 429813026 email: 429813026@cosbots.com Address: 76161239 P. Masae		
LEFOWAPE	GOSCCOMAH	S	Tel: 72233000 email: 72233000@cosbots.com Address: 605-72233000 Gaborone		
MOTOMAI	GLIZABETH	M	Tel: 7161048 email: 7161048@cosbots.com Address: A101113		
RAKATSHUKE	MOSEGO	M	Tel: 7601970 email: 7601970@cosbots.com Address: 92461930 Gaborone		
ABRAM	SONO	L	Tel: 20799570 email: 20799570@cosbots.com Address: Gaborone		
BOHANNAN	BOHANNAN	M	Tel: 3020200 email: 3020200@cosbots.com Address: Gaborone		
BOHANNAN	BOHANNAN	L	Tel: 3020200 email: 3020200@cosbots.com Address: Gaborone		



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY	GABORONE	Date	28/05/2022	TIME	09:00am
MADIKO	BALALANGA		Tel: 7121027 email: 7121027@cosbots.com Address: 7121027 Gaborone		
BENJAMIN	MOTOTSI		Tel: 11100047 email: 11100047@cosbots.com Address: Gaborone		
MARTIN	MTSOGANI		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
KELEBONE	SIBALIMANI		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
LWINNIE	SEKANI		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
TEBEO	KETHOHLIKE		Tel: 2401025 email: 2401025@cosbots.com Address: Gaborone		
JIMMY	MOHABO		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		

TOWN/CITY	GABORONE	Date	28/05/2022	TIME	09:00am

TOWN/CITY	GABORONE	Date	28/05/2022	TIME	09:00am
MOSHOBI	TABER 216		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
TABER	216		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
SIBALIMANI	KHOMO		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
MOTOMAI	PHOENIX		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		

STAFF



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY	GABORONE	Date	28/05/2022	TIME	09:00am
MOSHOBI	TABER 216		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
TABER	216		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
SIBALIMANI	KHOMO		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
MOTOMAI	PHOENIX		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY	GABORONE	Date	28/05/2022	TIME	09:00am

BOARD



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY	GABORONE	Date	28/05/2022	TIME	09:00am
Simon	LIBO		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
KEHLEBE	TEBEO		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
MPHO	MOITHARDI		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
PATRICK	SEISIBA		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
STAFENABE	LOSTEDI		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
BANGU	KETHOHLIKE		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
ALFRED	KHOMO		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
KGACDI	KABELERIC		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ TRAVEL LODGE

TOWN/CITY	GABORONE	Date	28/05/2022	TIME	09:00am
MOTOMAI	PHOENIX	L	Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		
LEMOGANE	OFEMO		Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		

ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ TRAVEL LODGE



TOWN/CITY	GABORONE	Date	28/05/2022	TIME	09:00am
Moghe	Khomo	Lege	Tel: 7121027 email: 7121027@cosbots.com Address: Gaborone		

Physical Meeting Multi-Cast at Travel Lodge Gaborone, Francistown, Maun and Palapye
 Time 10.30hrs 28th May 2022



ATTENDANCE REGISTER STAFF
 ANNUAL GENERAL MEETING @ ADANSONIA HOTEL

TOWN/CITY: FRANKISTOWN Date: 28/05/2022 TIME: 09:00am

Serial No	Surname	First Name	Mobile No	Home No	Signature
1)	MOJANAGA	DAWN	Tel: 77146235 small: 77146235 Address: 36224514		<i>[Signature]</i>
2)	BANENE	PHENYO	Tel: 77159135 small: 77159135 Address: 308715824		<i>[Signature]</i>
3)	MANTSWE	BOSA	Tel: 7219472 small: 7219472 Address: 98283316		<i>[Signature]</i>



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ ADANSONIA HOTEL

TOWN/CITY: FRANKISTOWN Date: 28/05/2022 TIME: 09:00am

Serial No	Surname	First Name	Mobile No	Home No	Signature
1	GOETSENE	Peter	Tel: 74012980 small: 74012980 Address: 74012980		<i>[Signature]</i>
2	Benjamin	Tangani	Tel: 7195902 small: 7195902 Address: 0232468		<i>[Signature]</i>
3	Lesame	MMAHA	Tel: 7222266 small: 7222266 Address: 7222266		<i>[Signature]</i>
4	Thabile	Goelate	Tel: 72320691 small: 72320691 Address: 72320691		<i>[Signature]</i>
5	MMAWASA	PHILANI	Tel: 72254733 small: 72254733 Address: 184318121	110697	<i>[Signature]</i>
6	Mphahlele	Kennedy	Tel: 7222266 small: 7222266 Address: 456914321		<i>[Signature]</i>
7	H WALLY	NEO	Tel: 7222266 small: 7222266 Address: 92252908	110262	<i>[Signature]</i>



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ ADANSONIA HOTEL

TOWN/CITY: FRANKISTOWN Date: 28/05/2022 TIME: 09:00am

Serial No	Surname	First Name	Mobile No	Home No	Signature
5	Moswene	Jean	Tel: 7161694 small: 7161694 Address: 904511401		<i>[Signature]</i>
9	BROWN	MOSWENE	Tel: 7233722 small: 7233722 Address: 7233722	110264	<i>[Signature]</i>
10	AJWUEY	Amoyelung	Tel: 7162040 small: 7162040 Address: 804216620		<i>[Signature]</i>
11	ROO	SEPHWE	Tel: 7222266 small: 7222266 Address: 99451402		<i>[Signature]</i>
12	RECHAB	JIMSON	Tel: 7200735 small: 7200735 Address: 982618309		<i>[Signature]</i>
15	MASHAKO	KGOMISO	Tel: 7222266 small: 7222266 Address: 713613616		<i>[Signature]</i>



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ ADANSONIA HOTEL

TOWN/CITY: FRANKISTOWN Date: 28/05/2022 TIME: 09:00am

Serial No	Surname	First Name	Mobile No	Home No	Signature
14	Ndaba	Caracra	Tel: 7177776 small: 7177776 Address: 74011100		<i>[Signature]</i>
15	KATHALO	ERIC	Tel: 7222266 small: 7222266 Address: 7222266		<i>[Signature]</i>
16	Mogale	TEMONG	Tel: 7222266 small: 7222266 Address: 7222266		<i>[Signature]</i>
17	NOLETT	MORISI	Tel: 7222266 small: 7222266 Address: 7222266		<i>[Signature]</i>
18	SETHARE	KOLOBE TSO	Tel: 7222266 small: 7222266 Address: 7222266		<i>[Signature]</i>
19	Rekopu	Tumelo	Tel: 7222266 small: 7222266 Address: 7222266		<i>[Signature]</i>



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ ADANSONIA HOTEL

TOWN/CITY: FRANKISTOWN Date: 28/05/2022 TIME: 09:00am

Serial No	Surname	First Name	Mobile No	Home No	Signature
20	Mosinjji	Belobang Lawrence	Tel: 72146051 small: 72146051 Address: 104411411		<i>[Signature]</i>
21	Bengoni	Mphisi	Tel: 7222266 small: 7222266 Address: 67081320		<i>[Signature]</i>
22	Goitane	Chame	Tel: 7222266 small: 7222266 Address: 10551876		<i>[Signature]</i>
23	Mphahlele	MOCWENI	Tel: 7222266 small: 7222266 Address: 950820713		<i>[Signature]</i>
24	STHANE	CHUNANDA SIMON	Tel: 7222266 small: 7222266 Address: 768114017		<i>[Signature]</i>
25	Tshane	RADITAOI	Tel: 7222266 small: 7222266 Address: 543017713		<i>[Signature]</i>
26	Kossi	Kgomotso	Tel: 7222266 small: 7222266 Address: 085228509		<i>[Signature]</i>



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ ADANSONIA HOTEL

TOWN/CITY: FRANKISTOWN Date: 28/05/2022 TIME: 09:00am

Serial No	Surname	First Name	Mobile No	Home No	Signature
22	RATSHOKA	Tshane	Tel: 7222266 small: 7222266 Address: 903418914		<i>[Signature]</i>
28	POLAKO	MIDIRI	Tel: 7222266 small: 7222266 Address: 165217216		<i>[Signature]</i>
29	Begeth	Tshane	Tel: 7222266 small: 7222266 Address: 208616023		<i>[Signature]</i>
30	Seagani	PATRICK	Tel: 7222266 small: 7222266 Address: 00941804	110106	<i>[Signature]</i>
31	MOTETA	MOGWI	Tel: 7222266 small: 7222266 Address: 87240502		<i>[Signature]</i>
32	MACHIKI	ROMA	Tel: 7222266 small: 7222266 Address: 060016374		<i>[Signature]</i>
33	SOHLA	NDINISO	Tel: 7222266 small: 7222266 Address: 20517603		<i>[Signature]</i>



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ ADANSONIA HOTEL

TOWN/CITY: FRANKISTOWN Date: 28/05/2022 TIME: 09:00am

Serial No	Surname	First Name	Mobile No	Home No	Signature
34	MACHIKI	ROMA	Tel: 7222266 small: 7222266 Address: 060016374		<i>[Signature]</i>
35	Moswene	Jean	Tel: 7222266 small: 7222266 Address: 558518704	11043	<i>[Signature]</i>
36	INNOCENT	MOGWI	Tel: 7222266 small: 7222266 Address: 8010617		<i>[Signature]</i>
37	CHIEFENGE	MOTHELE	Tel: 7222266 small: 7222266 Address: 482018802		<i>[Signature]</i>
38			Tel: 7222266 small: 7222266 Address: 7122220		<i>[Signature]</i>

STAFF MEMBERS



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ MAUN LODGE

TOWN/CITY: MAUN	Date: 28/05/2022	TIME: 09:00am	Signature
KENATSE	OTHOISE	28/05/2022	[Signature]
MORAPENG	PATEK	28/05/2022	[Signature]



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ MAUN LODGE

TOWN/CITY: MAUN	Date: 28/05/2022	TIME: 09:00am	Signature
1 BOSABA	OSENDE	28/05/2022	[Signature]
2 PHILLIP	DITSO	28/05/2022	[Signature]
3 Maitsheng	Nongu	28/05/2022	[Signature]
* 4 Mesamone	Anne Ekhate	28/05/2022	[Signature]
5 Momoanane	Diphane	28/05/2022	[Signature]
6 GOMPHO	Tshere	28/05/2022	[Signature]
7 MATSHILO	MATSHILO	28/05/2022	[Signature]



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ MAUN LODGE

TOWN/CITY: MAUN	Date: 28/05/2022	TIME: 09:00am	Signature
8 DIBAMBARA	SENETA	28/05/2022	[Signature]
9 Gwegethulo	Dibany	28/05/2022	[Signature]
10 MINTATHAGA	LEBANE	28/05/2022	[Signature]
11 KVINER	GORATHANNE PATE	28-05-2022	[Signature]
12 MOWARENS	KEOTHEPE	28-05-2022	[Signature]
13 Lisoana	MOSWES	28-05-2022	[Signature]
14 CHAMATHANE	JOHN	28-05-2022	[Signature]



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ MAUN LODGE

TOWN/CITY: MAUN	Date: 28/05/2022	TIME: 09:00am	Signature
15 DITSHENG	MMOLOKI	28/05/2022	[Signature]
16 SANDRA	KEBANTHANE	28/05/2022	[Signature]
17 JOHN	GAERUBALE	28/05/2022	[Signature]
18 CHANI	SNARETHATA	28/05/2022	[Signature]
19 AKHOMOTSE	AKHOMOTSE	28/05/2022	[Signature]
20 KARAME	BORANG	28/05/2022	[Signature]
21 PHAMATHA	ONTIMANE	28/05/2022	[Signature]



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ MAUN LODGE

TOWN/CITY: MAUN	Date: 28/05/2022	TIME: 09:00am	Signature
21. Keotshole	ESOKIYA	28/05/2022	[Signature]
22. WATHA	ONAMILE	28/05/2022	[Signature]
23. ORATHLE	OAGILE GUARD	28/05/2022	[Signature]
24. ALPHA	EMBA	28/05/2022	[Signature]
25. SEHANTHANE	LETGODIE	28/05/2022	[Signature]
26. OTSHEDOR	LEEPIC	28/05/2022	[Signature]
27. MASHANE	RABA WA	28/05/2022	[Signature]



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ MAUN LODGE

TOWN/CITY: MAUN	Date: 28/05/2022	TIME: 09:00am	Signature
28. SABATA	KABONNA	28/05/2022	[Signature]
29. MABEPE	TEMGO	28/05/2022	[Signature]

STAFF



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ DESERT SANDS

TOWN/CITY: PALAPYE		Date: 28/05/2022	TIME: 09:00am	Signature
MOLATHESE	KEMADODI	Tel: 71149151 email: kmolathe@cosbots.co.za Address: Gaborone	56701512	[Signature]
BOTHOED	SAMUE	Tel: 711169 Address:	01626799	[Signature]
		Tel: email: Address:		
		Tel: email: Address:		
		Tel: email: Address:		
		Tel: email: Address:		



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ DESERT SANDS

TOWN/CITY: PALAPYE		Date: 28/05/2022	TIME: 09:00am	Signature
1	Golebetswe Dines	Tel: 7491046 Address: 7491046	7491046	[Signature]
2	THUD - RAIFEL T.	Tel: 7050020 Address: 7710012	6027002019	[Signature]
3	CHABANESE - KEMADODI	Tel: 77863811 Address: 77863811	77863811	[Signature]
4	MAKUPA - VERGIELENG	Tel: 7050177 Address: 7050177	7050177	[Signature]
5	Setsofunding Setso	Tel: 7407270 Address: 7407270	7407270	[Signature]
6	Pholebe (Mister) Opabe	Tel: 7000074 Address:	7000074	[Signature]



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ DESERT SANDS

TOWN/CITY: PALAPYE		Date: 28/05/2022	TIME: 09:00am	Signature
7	MACHOLONGO - KEMADODI	Tel: 7546513 Address: A10810	7546513	[Signature]
8	CHAMUELA	Tel: 244211800 Address: 72878215	244211800	[Signature]
9	LABONG - MOSEMI	Tel: 76732013 Address: 8101076	76732013	[Signature]
10	BARPI - OREFILE	Tel: 7614137 Address: 22000417	7614137	[Signature]
11	MOGONKUBO - TEBECO	Tel: 7401602 Address: A101171	7401602	[Signature]
12	YAKERHUE - COLLEN	Tel: 7559001 Address: 8101172	7559001	[Signature]
13	MAKOPOR - TEBECO	Tel: 7400384 Address: 810282	7400384	[Signature]
14	BASWETSANG - GORANE C	Tel: 7005888 Address: 810286	7005888	[Signature]



SMART CREATION
 ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ DESERT SANDS

TOWN/CITY: PALAPYE		Date: 28/05/2022	TIME: 09:00am	Signature
15	PHIJI - KATO	Tel: 75511642 Address: 75511642	75511642	[Signature]
16	PHIJI - SENELO	Tel: 71912381 Address:	71912381	[Signature]
17	KEOUPHE - TEFO	Tel: 7050333 Address: 7050333	7050333	[Signature]
18	MOANA - OTHUSITSE	Tel: 70071 Address:	70071	[Signature]
19	KABINWA - BOBANO	Tel: 7001500 Address:	7001500	[Signature]
20	MINKALDI - RANJOY	Tel: 7241969 Address:	7241969	[Signature]
21	MORENZE - LAZARUS	Tel: 7415000 Address: 7415000	7415000	[Signature]



ATTENDANCE REGISTER
 ANNUAL GENERAL MEETING @ DESERT SANDS

TOWN/CITY: PALAPYE		Date: 28/05/2022	TIME: 09:00am	Signature
MOENG	GORANE TUNUKE	Tel: 7020109 Address: 80028619	7020109	[Signature]
RADI BOK	TEBECO	Tel: 7153507 Address: 7153507	7153507	[Signature]
RAKOLA	TRABO	Tel: 7000000 Address: 7000000	7000000	[Signature]
DITOLELA	CAINHO	Tel: 7000000 Address: 7000000	7000000	[Signature]
MAKOPOR	BAWESANG	Tel: 7000000 Address: 7000000	7000000	[Signature]
MOSEMI	KHOUWANG	Tel: 7541555 Address: 11344415	7541555	[Signature]
MOSEMI	hesedi	Tel: 7778050 Address: 91611312	7778050	[Signature]