



AUSTRIAN-SOUTH AFRICAN SOCIETY
ÖSTERREICHISCH-SÜDAFRIKANISCHE VEREINIGUNG
"FRIENDS OF SOUTH AFRICA"

**10th Annual General Meeting
of the
Österreichisch - Südafrikanische Vereinigung
Austrian - South African Society
„Friends of South Africa“ (FoSA)**

Date: April 7, 2011
Start Time: 18:00
Location: ARCOTEL Kaiserwasser – Murray Amazonas Room
1220 Wien | Wagramer Straße 8

AGENDA

1. Confirmation of the quorum of the meeting
2. Adoption of the minutes of the last FoSA AGM – 1 April, 2010
3. Welcome address by H.E. Mr. Xolisa Mfundiso Mabhongo, Ambassador of the Republic of South Africa
4. Reports by
 - a) the Interim President
 - b) the Treasurer on the accounts 2010 and presentation of the budget 2011
 - c) the Auditors on the audit of the accounts 2010
5. Election of FoSA Board
6. Member's proposals of resolution*)
7. Any other business
8. Communication Cabaret by Jenny Simanowitz
9. Wine Tasting and light ham and cheese buffet

*) Proposals of resolution by members to be adopted by the Annual General Meeting (AGM) have to be sent to the Board in writing ten (10) days in advance to the AGM, i.e. 28 March, 2011 (see §9.(4) of FoSA's "Statutes"). Please address proposals to Dick Koekemoer, Am Pelzergarben 11, A-3021 Pressbaum (Interim President).

According to the Constitutional Documents of FoSA, all members are entitled to participate at the AGM. Voting rights, however, are restricted to those who have fully paid their membership dues (see §9.(6) of "Statutes") for 2010 or 2011.

Please be punctual as the AGM can only be opened after the quorum of the meeting has been confirmed!

FoSA Friends of South Africa, RLB NOE – Wien, Account No.: 6.322.002, BLZ 32000
ZVR-Zahl 276010646