



**7th Annual General Meeting
of the
Österreichisch-Südafrikanische Vereinigung
Austrian-South African Society**

Date: 20th February 2008
Start Time: 07:00 p.m.
Location: English Speaking United Methodist Church, 56 Sechshauser
Strasse, 1150, Vienna

AGENDA

1. Confirmation of the quorum of the meeting
2. Adoption of the minutes of the last FoSA AGM – May 2007
3. Opening Speech
4. President's speech and introduction of Ambassador
5. Ambassador's speech
6. Reports by:
 - a) The President
 - b) The Treasurer on the accounts of 2007 and presentation of 2008 budget
 - c) The Auditors on the audit of the 2007 accounts
7. Election of Board Members – co-opted board members
8. Presentation of the Charities
 - a) Closure of Blaauwskop
 - b) SOS-Kinderdorf
 - c) Oeboentoe Project
 - d) HIVnegativ
9. Open Forum – suggestions/ideas and Members' proposals of resolution*
10. Any other business
11. Closing comments
12. 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. Jan. 15th, 2006 (see §9.(4) of FoSA's "Statuten"). Please address proposals to Hans Werner Autz, Stegmayergasse 46, 1120 Wien (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 "Statuten").

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

XXXXXXXXXXXXXXXXXX

You will be invited to savouries and a glass of South African wine after the AGM!