



**5th Annual General Meeting
of the
Österreichisch-Südafrikanische Vereinigung
Austrian-South African Society
„Friends of South Africa“ (FoSA)**

Date: January 25th, 2006
Start Time: 07:00 p.m.
Location: Raiffeisenlandesbank, Looshaus – Conference Room
1010 Vienna, Michaelerplatz 3

AGENDA

1. Confirmation of the quorum of the meeting
2. Adoption of the minutes of the last FoSA AGM – March 2, 2005
3. Reports by
 - a) the President
 - b) the Treasurer on the accounts 2005 and presentation of the budget 2006
 - c) the Auditors on the audit of the accounts 2005
4. Discussion and approval of the report by the President, of accounts 2005 and of the budget 2006
5. Election of Board Members
6. Presentations of the Charities (SOS children villages, HIVnegativ, Catholic Church)
7. Member's proposals of resolution*)
8. Any other business

*) 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!

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