



**8th Annual General Meeting
of the
Österreichisch-Südafrikanische Vereinigung
Austrian-South African Society
„Friends of South Africa“ (FoSA)**

Date: February 24th, 2009
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 – February 20th, 2008
3. Introduction by H.E. Mr. Leslie Gumbi, Ambassador of the Republic of South Africa
4. Reports by
 - a) the President
 - b) the Treasurer on the accounts 2008 and presentation of the budget 2009
 - c) the Auditors on the audit of the accounts 2008
5. Application for the release of the previous Board
6. Election of Board Members
7. Member's proposals of resolution*)
8. Any other business
9. Relations between Austria and South Africa: Past, Present and Future by Univ.-
Doz. Dr. Erwin A. Schmidl
10. Closing words by President

*) 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. Feb. 10th, 2009 (see §9.(4) of FoSA's "Statuten"). Please address proposals to Hester Wyhlidal, Viktorgasse 24/2b, A-1040 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!

You are invited to cheese and wine after the AGM!