

## NOTICE TO MEMBERS

### ANNUAL GENERAL MEETING

**WEDNESDAY 8<sup>TH</sup> MAY 2024 at 16:00 via Zoom**

Notice is hereby given of the Annual General Meeting of the members of The Professional Body for Supply Chain Management <sup>(NPC)</sup>, otherwise known as **SAPICS**.

The SAPICS AGM will take place online via Zoom on **Wednesday 8<sup>h</sup> May 2024 at 16:00** to transact the following business:

- 1. To receive and consider the annual financial statements** and auditor's report thereon for the year ended 31 December 2023. Members will receive the following documents 2 days before the AGM via email:
  - a)** The Audited financial statements for 2023.
  - b)** The minutes of the 2023 AGM.
  - c)** Details of the nominees to the Board
  
- 2. To elect 3 directors.** In accordance with the terms of the Memorandum of Incorporation Details of the nominees will be posted on the SAPICS Website prior to the Annual General Meeting.
  
- 3. To transact such other business** as may be transacted at an Annual General Meeting

A member entitled to attend online and vote is entitled to appoint a proxy to attend the meeting and speak, and, on a poll, vote in his/her stead, and such proxy need not also be a member of SAPICS. Proxy forms must be emailed to [bev@sapics.org.za](mailto:bev@sapics.org.za) before 16:00 on Monday 6<sup>th</sup> May 2024.

By Order of the SAPICS Board