



**CLUB ITALIANO DI CITTÁ DEL CAPO**  
**ITALIAN CLUB OF CAPE TOWN**

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**AGENDA FOR THE AGM OF THE ITALIAN CLUB OF CAPE TOWN TO BE HELD**  
**10 JUNE 2018 at 15h30**

1. OPENING/ WELCOME:
2. APOLOGIES:
3. ATTENDANCE REGISTER: ESTABLISH QUORUM
4. MATTERS ARISING & APPROVAL OF PREVIOUS MINUTES: Annexure a and b
5. PROPOSED CHANGES TO THE CONSTITUTION annexure c
6. FINANCIAL REPORT
7. PRESIDENTS REPORT
8. ADDITIONAL COMMITTEE MEMBERS
9. CLOSING