



ANNUAL GENERAL MEETING (AGM) 2009 09 OCTOBER 2009

The Wholesale and Retail SETA hereby calls for an Annual General Meeting in accordance with clause 19.1.1 of the Constitution approved on 8 September 2005 by the Minister of Labour.

An invitation to the 2009 AGM is extended to all employee organisations, employer organisations and other interested stakeholders within the Wholesale and Retail Sector.

Annual General Meeting

The agenda of the AGM is as follows:

- ❖ Consideration and adoption of the 2008/09 Annual Report and Annual Financial Statements for the year ended 31 March 2009;
- ❖ Presentation of 2009/2010 Sector Skills Plan;
- ❖ Update on Strategic Projects
- ❖ Election of new Board

Election of the New Board

The Board shall comprise of members appointed by the constituent employer and employee organisations in terms of the Act. The Board shall consist of six (6) members representing employer organisations, six (6) members representing employee organisations and such other non-voting Board members appointed from time to time in terms of Clause 9.2 of the Constitution.

Every constituency which is entitled to appoint representatives on the Board is obliged to ensure that its representatives include designated groups.

Each constituency should provide written assurance that in selecting its representation to the Board, due process was followed.

All Board members shall have a term of office not exceeding two (2) years from the date of their appointment; subject to the outcome of the SETA landscape.

The Constituent employer and employee organisations shall through a transparent and objective process appoint new members to the Board and/or prior to the AGM of the W&RSETA, and appointees shall be inaugurated at the AGM.

The voting members of the Board shall elect at its AGM a Chairperson, Deputy Chairperson and such other office bearers as it shall from time to time deem necessary.

Nominations should be emailed to the Chief Executive Officer, Mr. Joel Dikgole at jdikgole@wrseta.org.za or via fax to 086 522 3377 by 01 October 2009.

The details of the AGM are as follows:

Venue: **Gold Reef City Casino, Ormonde, Johannesburg**

Date: **09 October 2009**

Time: **10H00 – 13H00**

Your presence at this meeting would be highly appreciated.

RSVP by 1 October 2009 at events@wrseta.org.za or via fax to 086 554 2375

For more information please contact Ms. Martha Shingange on 012 676 9000.

Attendance registration forms are also available from www.wrseta.org.za

