

## NOTICE OF THE 2022 ANNUAL GENERAL MEETING 5 DECEMBER 2022

The Wholesale and Retail Sector Education and Training Authority (W&RSETA) hereby gives notice to its constituent organised employers, organised labour, community-based organisations and other critical stakeholders within the Wholesale and Retail Sector for the 2022 Annual General Meeting (AGM), which will be convened in accordance with clause 15 (1) (c) (d) of the W&RSETA Constitution.

## The AGM will consider and adopt the following mandatory agenda items:

- Audited Annual Financial Statements of the Accounting Authority for 2021/2022
- Report of the Auditor-General on the Accounting Authority for 2021/2022
- Annual Report of the Accounting Authority's affairs for 2021/2022
- The W&RSETA Strategic Plan (2020/2021 2024/2025), Annual Performance Plan and Budget (2022/2023) for recommendation and approval by the Director-General of the Department of Higher Education and Training.

## The AGM will be convened as follows:

Date: 05 December 2022

Venue: Mittah Seperepere Convention Centre, Kimberley, Northern Cape

Time: 16H00 for 17H00

Registration: 16H00

Click here to RSVP and indicate whether you will be attending the physical meeting or virtually by 25 November 2022.



